



Santa Monica Community College District
District Planning and Advisory Council
MEETING -NOVEMBER 8, 2006
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 8, 2006 at 3 p.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Randal Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative

Al Desalles, Management Association President
Mona Martin, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Peter Morse, Academic Senate Representative

Lantz Simpson, Faculty Association President
Dennis Frisch, Faculty Association representative

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Victoria Pregler, Associated Students President
(Vacant), Associated Students Representative

III. Review of Minutes: October 25, 2006

IV. Reports

A. Planning Subcommittees

- Budget Planning: Teresita Rodriguez and Sal Veas, Co-Chairs
- College Services Planning: Robert Adams, Co-Chair
- Facilities Planning: Dianne Berman and Ken Mason, Co-Chairs
- Human Resources Planning: Sherri Lee-Lewis, Co-Chair
- Technology Planning: Al DeSalles and Simon Balm, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: David Zehr, Chair
- Program Review: Patricia Burson, Chair
- Student Affairs: Esau Tovar, Chair

V. Agenda

Public Comments

Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

- A. Update: Strategic Planning Process
- B. Final Master Plan for Education
- C. Enrollment Development
- D. Smoking policy

VI. Adjournment

DPAC Meetings schedule, through June 2007:

December 13
January 10, 24
February 14, 28
March 14, 28
April 11, 25
May 9, 23
June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents will meet to set the agenda for the December 13, 2006 DPAC meeting.