



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

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

I. Call to Order: 3:04 p.m.

II. Members Present

Randy Lawson, Administration, Chair
Jeff Shimizu, Administration
Lesley Kawaguchi, Academic Senate Representative
Peter Morse, Academic Senate Representative
Lantz Simpson, Faculty Association President
Dennis Frisch, Faculty Association Representative
Al DeSalles, Management Association President
Mona Martin, Management Association Representative
Teresita Rodriguez, Management Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Victoria Pregler, Associated Students President

Others Present

Bobby Adams
Patricia Burson
Deyna Hearn
Sherri Lee-Lewis
Georgia Lorenz
Mitra Moassessi
Jacqueline Nagatsuka
Judy Penchansky
Christine Schultz
Esau Tovar
Sal Veas
David Zehr

DPAC Staff Support

Lisa Rose

IV. The minutes of October 25, 2006 were reviewed and accepted.

IV. Reports

A. Planning Subcommittees

1. Budget Planning: Teresita Rodriguez and Sal Veas, Co-Chairs: The Budget Planning Subcommittee adopted the following recommendation and forwarded it to the Superintendent/President for consideration.

The Budget Planning Subcommittee, at its November 1, 2006 meeting, unanimously recommended the adoption of "Scenario FTES-4", as a revenue strategy, with the following two caveats:

- a. That each constituent group work with its respective organization(s) (i.e., FACCC, AACCA, CCLC, and the Statewide Senate) to lobby the legislature to return to the 3-year stabilization formula.
- b. That the committee conduct an analysis of District expenditures by category with the objective of reducing expenditures by maximizing efficiency. The committee's goal is to recommend an expenditure strategy in the future.

It was agreed that the recommendation will be submitted to DPAC for ratification at the next regular meeting.

2. College Services Planning: Robert Adams, Co-Chair: The College Services Planning Subcommittee distributed a report on student responses to a college services survey. Of 25,000 surveys sent, 1,200 responses were received. A similar survey will be sent to staff. The responses will provide valuable information to the enrollment development team.
3. Facilities Planning: Dianne Berman and Ken Mason, Co-Chairs. No report.
4. Human Resources Planning: Sherri Lee-Lewis and Lesley Kawaguchi, Co-Chair: The Human Resources Planning Subcommittee will continue to focus on training and workshops for staff and the EEO model plan that needs to be finalized by June, 2008.
5. Technology Planning: Al DeSalles and Simon Balm, Co-Chairs: The Technology Planning Subcommittee will focus on budget and planning for 2006-07.

B. Academic Senate Joint Committees

1. Curriculum: David Zehr, Chair: The Curriculum Committee reviewed and approved new courses and recommended that the college implement for Fall 2008 the new Title 5 regulation requiring a minimum of English 1 or the equivalent for the AA degree.
2. Program Review: Patricia Burson, Chair: The Program Review Committee is reviewing Art, Planning/Development, ESL, Facilities, Events and the Media Center this fall. A checklist for program review is being developed.
3. Student Affairs: Esau Tovar, Chair: The Student Affairs Committee reported that the Academic Senate approved the honor code and will be reviewing the dual/concurrent enrollment administrative regulation.

V. Agenda

Public Comments - None

1. Strategic Planning: Randy Lawson reported that he and Richard Tahvildaran-Jesswein have held two conference calls with Bill Reckmeyer. Bill has agreed to attend a special

meeting of DPAC on Friday, December 1st to identify priority issues and set the framework for moving ahead.

2. Master Plan for Education: A more complete draft of the Master Plan for Education was distributed for review. The plan is to have it completed by December 1st.
3. Smoking on Campus: It was agreed that it was not DPAC's responsibility to recommend a smoking policy. The students and each constituency need to review the issue and make a recommendation.

VI. Adjournment

DPAC Meetings schedule, through June 2007:

December 1, 13
January 10, 24
February 14, 28
March 14, 28
April 11, 25
May 9, 23
June 13, 27

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the December 1 and 13, 2006 DPAC meetings.

December 1, 2006

- Strategic Planning: Bill Reckmeyer

December 13, 2006

- Recommendation from Budget Committee
- Enrollment Development