



Santa Monica Community College District
District Planning and Advisory Council
MEETING -JULY 11, 2007
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 11, 2007 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

Mona Martin, Management Association President
Kiersten Elliott, Management Association Representative

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

Lantz Simpson, Faculty Association President
Kathy Sucher Faculty Association representative

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Victoria Pregler, Associated Students President
Jason Van Buren, Associated Students Representative

III. Review of Minutes: June 13, 2007

IV. Reports

A. Planning Subcommittees

- Budget Planning: Teresita Rodriguez and Sal Veas, Co-Chairs
- College Services Planning: (tbd), Co-Chair
- Facilities Planning: Dianne Berman, Co-Chair
- Human Resources Planning: Sherri Lee-Lewis and Lesley Kawaguchi, Co-Chairs
- Technology Planning: Al DeSalles and Simon Balm, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: Mary Colavito, Chair
- Program Review: Janet Harclerode and Melody Nightingale, Chairs
- Student Affairs: Jose Cue, Chair

C. Associated Students: Jason Van Buren

IV. 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.

- Update: Strategic Planning Task Force
- Master Plan for Education, 2006-07
- Recommendations from the Budget Planning Subcommittee

The Budget Planning Subcommittee recommends that:

1. The Superintendent/President, Academic Senate President and CSEA President send a letter to all employees encouraging energy and water conservation at work (e.g., turning lights off, computers off, etc.)
2. A sustainability coordinator be identified to implement environmental audit plans.
3. The College buy and use only indigenous, drought resistant plants for campus landscaping.
4. The District establish a centralized Contracts Office and Contracts Database to allow for review and control of contracts to increase cost efficiency.
5. The College analyze and evaluate the cost-effectiveness of hiring permanent employees instead of contracting out.

V. Adjournment

Meeting schedule through June, 2008

DPAC (second and fourth Wednesdays each month)

July 25

August 8, 22 (faculty flex day - departmental)

September 12, 26

October 10, 24

November 14, 28

December 12

January 9, 23, 2008

February 13, 27

March 12, 26

April 9 (faculty flex day - spring break), April 23

May 14, 28

June 11, 25

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the July 25, 2007 DPAC meeting.