



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING -AUGUST 8, 2007**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 8, 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

Jason Van Buren, Associated Students President  
Associated Students Representative

III. Review of Minutes: July 11, 2007

IV. Reports

A. Planning Subcommittees

- Budget Planning: Mona Martin and Leroy Lauer, Co-Chairs
- College Services Planning: Charlie Yen, Co-Chair
- Facilities Planning: Greg Brown, Co-Chair
- Human Resources Planning: Pat Brown and Lesley Kawaguchi, Co-Chairs
- Technology Planning: Bob Dammer and Simon Balm, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: Mary Colavito, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Janet Harclerode/ Melody Nightingale, Chairs and Katharine Muller, Vice-Chair
- Student Affairs: Jose Cue, Chair and Judy Penchansky, Vice-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.*

- Strategic Planning Task Force: Strategic Issues and Narratives will be presented for review and approval
- Master Plan for Education 2007 Update

V. Adjournment

Meeting schedule through June, 2008

DPAC (second and fourth Wednesdays each month)

August 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 August 22, 2007 DPAC meeting.