



Santa Monica Community College District
District Planning and Advisory Council
MEETING - OCTOBER 24, 2007
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **October 24, 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
Kathy Sucher, 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
Brandon Barney, Associated Students Representative

III. Review of Minutes: October 10, 2007

IV. Reports

A. Planning Subcommittees

- Budget Planning: Mona Martin and Leroy Lauer, Co-Chairs
- College Services Planning: Charlie Yen and Connie Lemke, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- 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.

- A. Facilities: Update and Discussion
- B. Report from Work Group: Master Plan for Education 2007
- C. Final DPAC Annual Report, 2006-07
- D. Campus Litter
- E. Textbook Rental Program

V. Adjournment

Meeting schedule through June, 2008 (second and fourth Wednesdays each month at 3 p.m.)

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 November 14, 2007 DPAC meeting.