



Santa Monica Community College District
District Planning and Advisory Council
MEETING -NOVEMBER 14, 2007
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **November 14, 2007** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 3:10 p.m.

II. Members Present

Randal Lawson, Administrative, Chair Designee
Jeff Shimizu, Administration
Lesley Kawaguchi, Academic Senate Representative
Lantz Simpson, Faculty Association President
Kathy Sucher, Faculty Association Representative
Mona Martin, Management Association President
Kiersten Elliott, Management Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Agata Janiszewska, Associated Students Representative
Judi Smolker, Associated Students Representative
Avenis Semerjian, Associated Students Representative

Others Present

Brenda Benson
Greg Brown
Pat Brown
Jose Cue
Bob Dammer
Gordon Dossett
Don Girard
Janet Harclerode
Amber Katherine
Georgia Lorenz
Marvin Martinez
Mitra Moassessi
Katharine Muller
Lee Peterson
Christine Schultz
Charlie Yen

DPAC Staff Support

Lisa Rose

III. The minutes of October 24, 2007 were reviewed. It was requested that item IV-C - Approval of the final DPAC Annual Report - indicate that actions taken by DPAC be numbered in the next Annual Report. The minutes were accepted as amended.

IV. Agenda

A. Presentation: Student Services Building Project

Representatives of Steinberg Architects - David Hart, Joe Sion, Brigitte Williams and Sonnet Hui - presented an overview of the complex Student Services Building project which includes a number of components (student services replacement, bookstore modernization, and Pico improvements).

The presentation for the project scheduled to be completed by Spring 2012 included:

- Process
- Program validation
- Project planning
- Implementation

B. Definition of Global Citizenship - Georgia Lorenz and Gordon Dossett

Motion was made by Bernie Rosenloecher, seconded by Kiersten Elliott and unanimously approved to adopt the following definition of global citizenship and forward it to the Superintendent/President.

A global citizen:

- Is knowledgeable of peoples, customs and cultures in regions of the world beyond one's own;
- Understands the interdependence that holds both promise and peril for the future of the global community; and
- Is committed to combining one's learning with a dedication to foster a livable, sustainable world.

V. Reports

A. Strategic Planning Task Force:

The Strategic Planning Task Force met in October and found it somewhat challenging to arrive at a decisive point in terms of developing the strategic initiatives. At the same time, the Task Force is working on rethinking and reframing the current vision, mission and goals. A meeting has been scheduled for November 29th to clarify the direction of the Task Force and the assistance from the consultant.

B. Unfunded Retiree Health Benefits/GASB 45 Task Force

The Task Force met and agreed that Richard Tahvildaran-Jesswein would chair the Task Force without a co-chair. Vic Hanson, Eric Oifer, Leroy Lauer, Mona Martin, and staff assistant Letty Kilian were present. The charge of the Task Force was reviewed. It was acknowledged that the Board voted to pre-fund GASB 45. Therefore, the Task Force will be looking at how it might be funded, how much to fund, reviewing the District's actuarial report, looking at other districts, and how much the District is currently paying on pay-as-you-go. In addition, the Task Force will educate itself first on GASB 45 and develop a means to educate the college community.

C. Superintendent/President - Response to DPAC Recommendation(s)

In response to concerns raised about responses from the Superintendent/President related to recommendations forwarded by DPAC, it was agreed that it would be appropriate for Randy Lawson, the Superintendent/President's designee/Chair of DPAC,

to report the responses from the Superintendent/President and that the minutes reflecting report(s) would be acceptable as the written report from the Superintendent/President.

VI. Agenda (*continued*)

B. Master Plan for Education 2007 (Final)

A minor revision was made on the first page under Academic Affairs (global citizenship). Motion was made by Lesley Kawaguchi, and seconded by Bernie Rosenloecher to approve the Master Plan for Education. The vote was unanimous.

VII. Public Comment

Amber Katherine

VIII. Adjournment: 4:55 p.m.

DPAC Meeting schedule through June, 2008 (second and fourth Wednesdays each month)

November 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

IX. Council of Presidents Meeting

The Council of Presidents set the agenda for the November 28, 2007 DPAC meeting, as follows:

- Planning Subcommittee Reports
- Academic Senate Joint Committee Reports
- Superintendent/President's Response to DPAC Recommendations(s), if any
- Scheduling of Planning Subcommittee Meetings
- Recommendation from Budget Planning Subcommittee

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.