



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING - NOVEMBER 28, 2007  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 28, 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  
Lesley Kawaguchi, Academic Senate Representative

Lantz Simpson, Faculty Association President  
Kathy Sucher Faculty Association representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Heidi Hoeck, Associated Students President  
Brandon Barney, Associated Students Representative  
Agata Janiszewska, Associated Students Representative  
Judi Smolker, Associated Students Representative

III. Review of Minutes: November 14, 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: Heidi Hoeck

D. Superintendent/President - Response to DPAC Recommendations, as follows:

At the meeting on November 14<sup>th</sup>, 2007, DPAC 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.

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. Scheduling of Planning Subcommittee Meetings

Current Schedule:

Budget : First and third Wednesdays at 2 p.m.  
College Services: Fridays at 10 a.m.  
Facilities: Second Wednesday at 11 a.m.  
Human Resources: Second Tuesday at 1:30 p.m.  
Technology: December 7, 2007 at 1 p.m. (2008 not scheduled)

B. Recommendation from Budget Planning Subcommittee, November 7, 2007:

The DPAC Budget Subcommittee recommends that Senior Staff and the Budget Planning Subcommittee coordinate deliberations on institutional budget amendments and policies and that the two groups meet at least once per semester.

Moved: Richard Tavildaran-Jesswein  
Seconded: Mitra Moassessi  
Passed unanimously

V. Adjournment

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

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 December 12, 2007  
DPAC meeting.