



Santa Monica Community College District
District Planning and Advisory Council
MEETING - JANUARY 9, 2008
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 9, 2008 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

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

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

III. Review of Minutes: December 12, 2007

IV. Reports

A. Strategic Planning Task Force

B. Unfunded Retiree Health Benefits/GASB 45 Task Force

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

V. 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. Planning Subcommittees

- Brown Act
- Quorum

B. Enrollment Report

VI. Adjournment

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

January 23, 2008

February 13, 27

March 12, 26

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

May 14, 28

June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the January 23, 2008 DPAC meeting.