



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING - FEBRUARY 27, 2008**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 27, 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: January 23, 2008

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

D. 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

E. 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

F. Associated Students: Heidi Hoeck

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. Recommendation from GASB 45 Task Force

The GASB 45 Task Force recommends that the Santa Monica Community College District begin to pre-fund its retiree health benefits obligation. The Task Force recommends an initial contribution of \$1.4 million and subsequent annual contributions in the amount of \$500,000 over the next four fiscal years. The Task Force also recommends that the College's initial contribution be drawn from the SCCCDC (Southern California Community College District) JPA and placed in an irrevocable trust. Lastly, the Task Force also recommends that at the end of the stated five-year period, the District re-evaluate its retiree health benefits liability.

B. DPAC Charter

C. Vision, Mission and Goals - Input from Constituencies

D. Enrollment Report

VI. Adjournment

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

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 March 12, 2008 DPAC meeting.