



Santa Monica Community College District
District Planning and Advisory Council
MEETING - APRIL 23, 2008
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **April 23, 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
Melody Overstreet, Associated Students Representative

III. Review of Minutes: March 26, 2008

IV. Reports

A. Strategic Planning Task Force

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

- Mission, Vision and Goals (March 12th meeting)
- College Services Planning Subcommittee/food service vendor issue (2 recommendations from March 26th meeting)
- Organic Garden Initiative (March 26th meeting)

C. 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

D. 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. Proposed Strategic Initiatives

B. Enrollment Reports

C. Report from Institutional Research (Caroline Sheldon)

D. Classes Scheduled During Activity Hour

VI. Adjournment

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

May 14, 28

June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the May 14, 2008 DPAC meeting.