



Santa Monica Community College District
District Planning and Advisory Council
MEETING -JUNE 11, 2008
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **June 11, 2008** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: 3:04 p.m.

II. Members Present

Randy Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative
Richard Tahvildaran-Jesswein, Academic Senate President, -Vice-Chair
Lesley Kawaguchi, Academic Senate Representative
Lantz Simpson, Faculty Association President
Kathy Sucher, Faculty Association Representative
Mona Martin, Management Association President
Leroy Lauer, CSEA Representative

Others Present

George Lorenz
Eric Oifer
Judy Penchansky
Lee Peterson
Christine Schultz

DPAC Staff Support

Lisa Rose

III. The minutes of the May 28, 2008 DPAC meeting were revised and accepted.

IV. Agenda

A. Richard Tahvildaran-Jesswein was elected DPAC Vice-Chair for 2008-09. Randy Lawson will continue as Chair Designee.

B. DPAC unanimously approved the following recommendation:

It is recommended that Santa Monica College pursue a bond measure in the November 2008 election that would include support for the following projects: The projects are listed alphabetically and are not ranked.

- Business & Facilities Infrastructure
- Career Opportunities and Advancement Center (Bundy)
- Community Classroom Projects
- Drescher Phase I - Academic Facilities Modernization
- Drescher Phase II - Bookstore Relocation and Modernization
- Drescher Phase III - Pico Promenade and Transit Plaza
- Environmental Performance
- Land Acquisition
- Madison East Wing Seismic Upgrade
- Malibu Library Educational Center

- Media and Technology Complex Phase I (Academy)
- Media and Technology Complex Phase II (Academy)
- Renovation of Corsair Stadium
- Replacement Math and Science Extension Building
- Replacement Health/PE/Fitness/Dance Building
- Utility Infrastructure and Technology

C. Strategic Planning Task Force Report: The Strategic Planning Task Force will meet on June 27th to finalize a document to forward to DPAC that includes the four strategic initiatives - Basic Skills, Global Citizenship, Sustainability and Vocational Education - and action plans recommended by the workgroups in those four areas. It is expected that the document will be presented to DPAC at the meeting on July 9th.

D. Master Plan for Education: A draft of the Master Plan for Education was distributed for review and discussion. It will continue to be updated, and a draft will be presented to the Board at its Retreat on June 21st.

E. Schedule of meetings for 2008-09

Second and fourth Wednesdays each month at 3 p.m. in the Loft

July 9, 23, 2008
 August 13, 27
 September 10, 24
 October 8, 22
 November 12, 26
 December 10
 January 14, 28, 2009
 February 11, 25
 March 11, 25
 April 8, 22
 May 13, 27
 June 10, 24

V. Adjournment: 4:21 p.m.
Meeting schedule through June, 2008 (second and fourth Wednesdays each month at 3 p.m.)
 June 25

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the June 25, 2008 DPAC meeting.

- Superintendent/President's Response to DPAC Recommendation #30-A - Support of Bond Measure and List of Facilities
- Reports: DPAC Planning Subcommittee
 Academic Senate Joint Committee Reports
 Associated Students
- Agreement on Enrollment Criteria for Enrollment Reports
- Master Plan for Education Update

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.

Index of DPAC Actions

- A - Approval
C - Consensus/Agreement

| Number | Topic | Date |
|--------|---|--------------------|
| #1-A | Budget Planning Subcommittee Approval of five recommendations | July 11, 2007 |
| #2-A | Strategic Planning Task Force Approval of Narratives | July 20, 2007 |
| #3-A | Strategic Planning Task Force Approval of Strategic Issues and Narratives | August 8, 2007 |
| #4-A | Institutional Student Learning Outcomes (SLOs) Approval of SLOs | September 26, 2007 |
| #5-A | Budget: Designated Reserves Scheduling of Special Meeting to review recommendations from the Budget Planning Subcommittee pertaining to stabilization | September 26, 2007 |
| #6-A | Budget: Designated Reserves GASB 45 (1) Recommendation to not set aside funds, (2) Formation of Task Force | September 26, 2007 |
| #7-A | Budget: Designated Reserves Commitment to honor the promise for retirement benefits | September 26, 2007 |
| #8-A | Budget: Designated Reserves Scenario #3 to be forwarded to Superintendent/President | October 3, 2007 |
| #9-A | Budget: Designated Reserves Commend faculty and staff for providing instruction at Compton Commend all constituencies for working together as a team on FTES scenarios | October 3, 2007 |
| #10-A | Budget: Designated Reserves Budget stabilization item not be included as a designated reserve | October 3, 2007 |
| #11-C | Task Force: Unfunded Retiree Health Benefits Formation and members | October 3, 2007 |
| #12-A | DPAC Annual Report Final Report approved | October 24, 2007 |
| #13-C | Litter on Campus Suggestions to address problem | October 24, 2007 |
| #14-C | Textbook Rental Program Consensus to review and proceed | October 24, 2007 |

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| #15-C | Website Coordinator Referred back to Technology Planning Subcommittee | October 24, 2007 |
| #16-C | Facilities Agreement to develop a mechanism for prioritizing projects | October 24, 2007 |
| #17-C | Master Plan for Education Final Report approved | November 14, 2007 |
| #18-A | Global Citizenship Approval of Definition | November 14, 2007 |
| #19-C | Superintendent/President's Response to DPAC Recommendations Agreement on response to be reported and reflected in minutes | November 14, 2007 |
| #20-A | DPAC Planning Subcommittee Meeting Schedule Agreement to standardize and publicize scheduled meetings | November 28, 2007 |
| #21-A | Budget Planning Subcommittee Recommendation Agreement to schedule senior staff to meet with BPSC at least once per semester | November 28, 2007 |
| #22-C | Vision, Mission and Goals Consensus to approve Vision, Mission and Goals. DPAC will present the document to their constituents for support and ratification. | January 23, 2008 |
| #23-A | GASB 45 Task Force Recommendation Approval (5-3) of the GASB 45 Task Force that the District begin to pre-fund its retiree health benefits obligation | February 27, 2008 |
| #24-A | DPAC Charter Unanimous approval of revised DPAC Charter | February 27, 2008 |
| #25-A | Mission, Vision and Goals Approval of final statement | March 12, 2008 |
| #26-C | Enrollment Reports Consensus to request enrollment information | March 12, 2008 |
| #27-A | College Services Planning Subcommittee (Food Service Vendor) DPAC affirmed the work of the CSPS and endorsed the values and criteria articulated in the Scope of Work for food vendor (location A) | March 26, 2009 |
| #28-C | College Services Planning Subcommittee (Food Service Vendor) Consensus that two representatives of each constituency be selected from the CSPS to work with the consultant and the Purchasing Department | March 26, 2008 |

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| #29-A | Organic Garden Initiative DPAC approved the Organic Garden Initiative presented by the Associated Students | March 26, 2008 |
| #30-A | Election of Vice-Chair Richard Tahvildaran-Jesswein was elected Vice-Chair for 2008-09; Randy Lawson will continue as Chair Designee | June 1, 2008 |
| #31-A | Support of Bond Measure and List of Facilities Unanimous approval of the District to pursue a bond measure in the November 2008 election that would include support for the projects: | June 11, 2006 |