



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 23, 2008 at 3 p.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

Teleconference Location: 1401 North 4th Street, No. 249
Flagstaff, Arizona 86004

I. Call to Order

II. Members

Randal Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative

Kiersten Elliott, Management Association President
Erica LeBlanc, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair

(will participate telephonically at the teleconference location listed above)

Eric Oifer, Academic Senate Representative

Lantz Simpson, Faculty Association President
Kathy Sucher, Faculty Association Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

David Chun, Associated Students President

III. Review of Minutes: July 9, 2008

IV. Reports

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

B. Planning Subcommittees

- Budget Planning: Mona Martin and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Connie Lemke, Co-Chairs
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
- Human Resources Planning: Pat Brown and Lesley Kawaguchi, Co-Chairs
- Technology Planning: Bob Dammer and Simon Balm, Co-Chairs

C. 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: Esau Tovar, Chair and Judy Penchansky, Vice-Chair

E. Associated Students: David Chun

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. Criteria for Enrollment Reports

B. Master Plan for Education Update

C. Review of DPAC Charter

VI. Adjournment

Meeting schedule through June, 2009 (second and fourth Wednesdays each month at 3 p.m.)

August 13, 27
September 10 (orientation/social), 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

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the August 13, 2008 DPAC meeting.