



Santa Monica Community College District
District Planning and Advisory Council
MEETING - NOVEMBER 12, 2008
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 12, 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

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

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
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
Jafet Santiago, Associated Students Representative

III. Review of Minutes: October 22, 2008

IV. Reports

A. Superintendent/President - Response to DPAC Recommendation, October 22, 2008:

The Budget Planning Subcommittee unanimously approved the following recommendation at its meeting on October 1, 2008:

It is recommended that the District establish a contracts department for reviewing, monitoring, bidding and performing all the proper steps involved in creating and completing a contract and maintaining a database for all contracts in order to have a standardized and uniform process for all the contracts and to be more efficient.

Note: The Budget Planning Subcommittee had forwarded the same recommendation to DPAC which was unanimously approved on July 11, 2007. It was reported the District is in the process of hiring a Chief Business Officer, and it is the intent to establish a Contracts Office to provide oversight of all contracts.

DPAC reaffirmed the recommendation at the meeting on October 22, 2008 and requested that it be forwarded to the Superintendent/President.

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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. Budget Planning Subcommittee Recommendation

The Budget Planning Subcommittee recommends that there be a Budget Summit held before the end of the semester with leaders across campus to identify the budget challenges lying before us to arrive upon a blueprint for recovery." Campus leaders, as identified by the Budget Subcommittee include Dr. Tsang, the vice presidents, J.C. Keurjian and members of the Budget Planning Subcommittee.

B. Update on Campus Safety/Emergency Operations Plan - Albert Vasquez, Director of Police and Safety Services

C. Proposed Revisions to Administrative Regulation 2250, District Planning and Advisory Council, and DPAC Charter (attached)

D. Formation of ACUPCC (American College and University President's Climate Commitment) Task Force

VI. Adjournment

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

November 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 November 26, 2008 DPAC meeting.