



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING - MARCH 11, 2009  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 11, 2009 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: February 25, 2009

IV. Reports

A. Superintendent/President's Response to DPAC Recommendations, if any.

B. Planning Subcommittees

- Budget Planning: Mona Martin and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Liz Mullen, 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, Co-Chairs and Katharine Muller, Vice-Chair

- Student Affairs: Esau Tovar, Chair and Judy Penchansky, Vice-Chair
- Student Learning Outcomes: Suzanne Borghei/Nancy Hanson, Co-Chairs and Caroline Sheldon, Vice-Chair

- D. Associated Students: David Chun
- E. Accreditation Update: Evidence of Integrated and On-Going Planning
- F. ACUPCC (American College and University President's Climate Commitment) Task Force
- G. Smoke-Free Campus Task Force: The following recommendations approved at a meeting on February 26, 2009 are submitted to DPAC for consideration:

As a transitional step to attaining the goal of a smoke-free campus, the main campus should have three designated smoking areas (DSA):

1. Continue the DSA that currently exists east of the Art building.
2. Create a new DSA in the driveway/drop off area that is surrounded by the Business Building, Drescher Hall, HSS, and Parking Structure 4. This area should have a covered smoking area or smoking hut.
3. Create a new DSA at the covered north end of the Library between the emergency exits.

All other DSAs should be removed and students directed to the new DSAs at once.

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. Update: Master Plan Mapping
- B. Update: Master Planning Calendar

VI. Adjournment

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

March 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 March 25, 2009 DPAC meeting.

