



Santa Monica Community College District
District Planning and Advisory Council
MEETING - APRIL 8, 2009
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **April 8, 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: March 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

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. Classified Professional Development Funds

B. Review and Approval: *Master Plan for Education Update* Template

C. Update: Planning organization chart, flow chart, planning calendar

D. Review of the following recommendation approved by DPAC on February 11, 2009:

Designated Reserves

The Budget Planning Subcommittee recommends that the College not expend the money in the designated reserves for GASB from now through the end of 2009-2010.

VI. Adjournment

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

April 22, 29 (special meeting at 3:30 p.m.)

May 13, 27

June 10, 24

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the April 22, 2009 DPAC meeting.



Santa Monica Community College District
MASTER PLAN FOR EDUCATION
2008-2009 INSTITUTIONAL OBJECTIVES

OBJECTIVE 1 To complete the first draft of the Accreditation 2010 Institutional Self-Study to allow for an ample review period in early Fall 2009 so that input from the entire college community can be considered before finalizing and submitting the document.		Responsible Area <i>All Areas</i>		
<i>Estimated Cost:</i>		<i>Funding Source:</i>		
<i>Budget Planning Narrative:</i>				
Link to Learning Outcomes				
<input type="checkbox"/> Intellectual Curiosity	<input type="checkbox"/> Critical Thinking/ Communication	<input type="checkbox"/> Respect Global Environment	<input type="checkbox"/> Sustainable Ethical Lifestyle	<input type="checkbox"/> Operational Support to Learning Outcomes
<i>ILO Narrative:</i>				
<i>Program Review Reference:</i>				
<i>Anticipated Outcome:</i>				