



Santa Monica Community College District
District Planning and Advisory Council
MEETING - MAY 13, 2009
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **May 13, 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
Howard Stahl, 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: April 22, 2009, April 29, 2009 (special meeting)

IV. Reports

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

B. Planning Subcommittees

- Budget Planning: Jeanine Hawk 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. Recommendation from Technology Planning Subcommittee
- B. Update: Planning organization chart, flow chart, planning calendar
- C. Master Plan for Education Update; Review of Strategic Initiatives and Action Plans
- D. Review of the following section of Administrative Regulation 2250

It is the charge of DPAC to make recommendations to the Superintendent/President. It is the responsibility of the Chair and Vice-Chair to convey DPAC's recommendations to the Superintendent/President. The Superintendent/President or designee will respond to DPAC recommendations either in writing or through a report from the Chair at a subsequent DPAC meeting. The Superintendent/President's responses will be reflected in the DPAC minutes.

- E. Zero Waste: The Academic Senate passed the following resolution at its meeting on May 5, 2009 and forwarded it to DPAC for consideration.

Whereas, Santa Monica College is committed to the following institutional learning outcome: "students will take responsibility for their own impact on the earth by living a sustainable and ethical life style."

Whereas, the Associated Students have passed a policy stating that all events sponsored by the Associated Students and Inter-Club Council be zero waste events,

Whereas, a Zero Waste Event is one in which no less than 90% of the waste produced by the event is effectively diverted from a landfill by reusing, recycling, and composting,

Whereas, the facilities and grounds departments are equipped and willing to support zero waste events,

Whereas, in spring 2009 the Professional Development Committee successfully organized a zero waste event,

Be it resolved, that the Academic Senate call upon the District Planning and Advisory Council (DPAC) to establish a district wide policy in support of zero waste events.

VI. Adjournment

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

May 27

June 10, 24

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the May 27, 2009 DPAC meeting.