

# Santa Monica Community College District District Planning and Advisory Council MEETING - MAY 27, 2009 AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, May 27, 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. <u>Members</u>

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: May 13, 2009

### IV. Reports

- A. Superintendent/President Response to DPAC recommendations, if any.
- B. Accreditation Update

### V. Agenda

### <u>Public Comments</u>

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. Master Plan for Education 2009-2010 Update; Review of Strategic Initiatives and Action Plans
- B. Training Opportunities for Classified Staff

It is recommended that the document "Training Opportunities for Classified Staff" be made accessible on the Office of Human Resources website and at other appropriate locations so that classified personnel can have easy access to the information.

C. Update on the SMC Website

# V. Agenda (continued)

- D. Resolution from Academic Senate
- E. Recommendation from the Budget Planning Subcommittee (attached)
- F. Recommendation from the Facilities Planning Subcommittee
- G. Research Request Process
- H. Election of Vice-Chair for 2009-2010

# VI. Adjournment

Meeting schedule through June, 2010 (second and fourth
Wednesdays each month at 3 p.m.)

June 10, 24 July 8, 22 August 12, 26 September 9, 23 October 14, 28 November 11, 25 December 9 January 13, 27, 2010 February 10, 24 March 10, 24 April 14, 28 May 12, 26 June 9, 23

# VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 10, 2009 DPAC meeting.