



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 28, 2009
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **October 28, 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

Erica LeBlanc, Management Association President
Al Vasquez, Management Association Representative

Eric Oifer, Academic Senate President, Vice-Chair
Richard Tahvildaran-Jesswein Academic Senate Representative

Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Cameron Henton, Associated Students President
Rochelle Watkins, Associated Students Representative

III. Review of Minutes: October 14, 2009

IV. Reports

A. Superintendent/President – Response to DPAC recommendations.

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. Review and Discussion of DPAC Charter

- Election of Planning Subcommittee Co-Chairs (timing)
- Chair of Chairs – Add to Resource list
- List of responsibilities for DPAC Chair and Vice-Chair
- Charges to planning subcommittees
 - Add to all: Report back to their respective constituencies on a regular basis
 - Review charges to all planning subcommittees and revise, if needed

B. Master Plan for Education 2009-2010 Update

- Proposed Objectives for 2009-2010

C. Zero Waste Board Policy and Administrative Regulation

VI. Adjournment

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

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 November 11, 2009 DPAC meeting.

(Attach Zero Waste Board Policy and Administration Regulation, as revised)