



Santa Monica Community College District
District Planning and Advisory Council
MEETING – NOVEMBER 25 2009
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 25, 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: November 11, 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. Motion from Budget Planning Subcommittee: “The Budget Committee supports the Association Student resolution against printing class schedules and recommends to DPAC that the District implement this policy as soon as possible.”

Made: Moassessi Seconded: Ayazi Vote: 12 For; 3 Against; 0 Abstain
PASSED

B. 2009-10 DPAC Structure: Charges to Planning Subcommittees
(Suggestions from workgroup)

C. Master Plan for Education 2009-2010 Update: Proposed Objectives for 2009-2010

D. Zero Waste Board Policy

VI. Adjournment

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

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 December 9, 2009 DPAC meeting.