



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 26, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 26, 2011** at 3:00 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

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

Eric Oifer, Academic Senate President, Vice-Chair
Janet Harclerode, Academic Senate Representative

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

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Tiffany Inabu, Associated Students President
Chantelle Eastman, Associated Students Representative

III. Review of Minutes: January 12, 2011

IV. 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. Follow-Up on Institutional Effectiveness Report: It was agreed that the review of the Institutional Effectiveness report as it relates to the college's supporting goals will be accomplished by asking members of the DPAC to rate each measure to determine which ones are key to developing an institutional "report card." It was determined by the Council of Presidents that sections of the IE report will be distributed separately for DPAC's input. Responses will be presented for discussion at the meeting.

B. Budget Planning Subcommittee: The following motions were approved by general consent by the Budget Planning Subcommittee at its last meeting:

1. The Budget Committee recommends to DPAC to affirm the College's current budgeting practice of recognizing one-time monies at the time the amount can be reasonably projected."
2. Budget Committee accepts and affirms the 2nd Quarter Unrestricted General Fund Report."

V. Adjournment

Meeting schedule through June, 2011 (second and fourth Wednesdays each month at 3 p.m.)

2011

February 9, 23

March 9, 23

April 13, 27

May 11, 25

June 8, 22

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 9, 2011 DPAC meeting.