



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MARCH 30, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 30, 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: March 9, 2011

IV. Report

A State/SMC Budget Update

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.

1. Acceptance of ACUPCC Climate Action Plan (*Outline attached*)
2. Call for College-Wide Budget Glossary: The Academic Senate recommends that DPAC task the DPAC Budget Subcommittee to develop a budget glossary of key terms and concepts used in budget and funding discussions. This glossary should be disseminated to ensure that all members of the College community are properly informed as these discussions take place.
(*Passed unanimously by the Academic Senate on March 15, 2011*)

3. Recommendations from Budget Planning Subcommittee (*to be distributed at the meeting*)
4. Follow-Up on Institutional Effectiveness Report:
 - Supportive Collegial Environment (Performance Indicator 3.1),
 - Stable Fiscal Environment (Performance Indicators 4.1-4.5)
 - Sustainable Physical Environment (Performance Indicators 5.1-5.3)

VI. Adjournment

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

2011

April 27

May 11, 25

June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the April 27, 2011 DPAC meeting.