



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – MARCH 9, 2011**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 9, 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: February 23, 2011

IV. Reports

A. Superintendent/President's Response to DPAC Recommendations, February 23, 2011

B. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Jennifer Alcaarez, Co-Chairs
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
- Technology Planning: Bob Dammer and Wendy Parise, Co-Chairs

C. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
- Student Affairs: Greg Brookins, Chair, and Denise Kinsella, Vice-Chair
- Student Learning Outcomes: Christine Schultz and Lesley Kawaguchi, Co-Chairs, and Erica LeBlanc, Vice-Chair

- IV. Reports (*continued*)
  - D. Associated Students
  - E. State 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: Equal Employment Opportunity (EEO) Plan
- 2. Planning: Town Hall Budget Meeting – March 23, 2011
- 3. Follow-Up on Institutional Effectiveness Report:
  - a. Supportive Learning Environment (Performance Indicators 2.0- 2.20)  
Supportive Learning Environment
    - Provide access to comprehensive student learning resources such as library, tutoring, and technology
    - Provide access to comprehensive and innovative student support services such as admissions and records, counseling, assessment, outreach, and financial aid
  - b. Supportive Collegial Environment (Performance Indicator 3.1),  
Supportive Collegial Environment
    - Improve and enhance decision making and communication processes in order to respect the diverse needs and goals of the entire college community.
  - c. Stable Fiscal Environment (Performance Indicators 4.1-4.5)  
Stable Fiscal Environment
    - Respond to dynamic fiscal conditions through ongoing evaluation and reallocation of existing resources and the development of new resources.
  - d. Sustainable Physical Environment (Performance Indicators 5.1-5.3)  
Sustainable Physical Environment
    - Apply sustainable practices to maintain and enhance the college's facilities and infrastructure including grounds, buildings, and technology

- VI. Adjournment

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

2011  
April 13, 27  
May 11, 25  
June 8, 22

- VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the April 13, 2011 DPAC meeting.