



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MAY 25, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **May 25, 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: May 11, 2011

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Jennifer Alcaez, 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
- Institutional Effectiveness: 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.

A. Motions from Budget Planning Subcommittee:

- The Budget Planning Subcommittee received and affirmed the 2011-2012 Tentative Budget. (Ayes – 7, Noes – 5)
- The Budget Planning Subcommittee has reviewed and is forwarding the revised Budget Glossary (attached) to DPAC for consideration.

B. Master Plan for Education, 2011-2012

- Program Review Recommendations
 - 2010-2011 Institutional Objectives
 - Board of Trustees Goals and Priorities, 2010-2011
 - Recommendations of the ACCJC Visiting Team
 - SMC Accreditation Self-Study Recommendations

C. Election of Vice-Chair for 2011-2012

VI. Adjournment

Meeting schedule through June, 2012 (second and fourth Wednesdays each month at 3 p.m.)

2011

June 8, 22
July 13, 27
August 10, 24
September 14, 28
October 12, 26
November 9, 23
December 14

2012

January 11, 25
February 8, 22
March 14, 25
May 9, 23
June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 8, 2011 DPAC meeting.