



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JUNE 8, 2011
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **June 8, 2011** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:06 p.m.

II. Members Present

Eric Oifer, Academic Senate President, Vice-Chair
Jeff Shimizu, Administration Representative
Erica LeBlanc, Administrative Representative
Katharine Muller, Management Association Representative
Georgia Lorenz, Management Association Representative
Janet Harclerode, Academic Senate Representative
Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Others Present

Mary Colavito
JC Keurjian
Jennifer Merlic
Katharine Muller
Lee Peterson
Steve Peterson
Howard Stahl
Tamorah Thomas

DPAC Staff Support

Lisa Rose

III. The minutes of the meeting on May 25, 2011 were accepted as amended.

IV. Agenda

Public Comments – None

1. Discussion: Master Plan for Education – Report on 2010-2011 Objectives: DPAC continued its review of the Program Review Committee Annual Report and the recommendations of the ACCJC visiting team and identified the recommendations to be included as institutional objectives for 2011-2012 and/or referred to another body for consideration.
2. Budget Glossary: DPAC approved by general consent the Budget Glossary as a living document to be posted on the SMC website, distributed to the college community and reviewed annually by DPAC.

VI. Adjournment: 5:06 p.m.

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

2011

June 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, 28
May 9, 23
June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the June 22, 2011 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- Associated Students
- State Budget Update

B. Acceptance of Report from DPAC Facilities Subcommittee: Facilities Planning at Santa Monica College

C. Master Plan for Education, 2011-2012

- SMC Accreditation Self-Study Recommendations
- Board of Trustees Goals and Priorities, 2010-2011
- 2010-2011 Institutional Objectives

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.