# S I C

#### Santa Monica Community College District

# District Planning and Advisory Council MEETING – JUNE 8, 2011 AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 8, 2011** at 3:00 p.m. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

#### I. <u>Call to Order</u>

#### II. <u>Members</u>

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 25, 2011
- IV. Information Items presented by DPAC Facilities Subcommittee (attached):
  - Five-Year Construction Plan
  - Facilities Planning at Santa Monica College, DPAC Facilities Subcommittee Report, Spring 2011

#### 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. Master Plan for Education, 2011-2012
  - Program Review Recommendations
  - Recommendations of the ACCJC Visiting Team
  - SMC Accreditation Self-Study Recommendations
  - Board of Trustees Goals and Priorities, 2010-2011
- B. Review and Approval of Budget Glossary (attached)

## VI. Adjournment

Meeting schedule through June, 2012 (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 will set the agenda for the June 22, 2011 DPAC meeting.