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Santa Monica Community College District

District Planning and Advisory Council MEETING – JULY 28, 2010 AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 28, 2010 at 3 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

Erica LeBlanc, Management Association President Al Vasquez, Management Association Representative

Eric Oifer, Academic Senate President, Vice-Chair Jennifer Merlic, Academic Senate Representative

Mitra Moassessi, Faculty Association President Sandra Burnett, Faculty Association Representative

Bernie Rosenloecher, CSEA President Leroy Lauer, CSEA Representative

Cameron Henton, Associated Students President Rochelle Watkins, Associated Students Representative

III. Review of Minutes: June 23, 2010

IV. Reports

- A. Planning Subcommittees
 - 1. Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
 - 2. College Services Planning: Mike Tuitasi and Rochelle Watkins, Co-Chairs
 - 3. Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
 - 4. Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
 - 5. Technology Planning: Bob Dammer and Simon Balm, Co-Chairs
- B. Academic Senate Joint Committees
 - 6. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
 - 7. Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
 - 8. Student Affairs: Greg Brookins, Chair, and Kiersten Elliott, Vice-Chair
 - 9. Student Learning Outcomes: Christine Schultz and Lesley Kawaguchi, Co-Chairs, and Caroline Sheldon, Vice-Chair

IV. Reports (continued)

- C. Associated Students
- D. ACUPCC (American College and University President's Climate Commitment) Task Force

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. 2010-2011 Master Plan for Education Update Development/Accreditation Follow-up Report
- B. Program Review Annual Report: Review and Assign Recommendations

VI. Adjournment

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

August 11, 25 September 8, 22 October 13, 27 November 10, 24 December 8 January 12, 26, 2011 February 9, 23 March 9, 23 April 13, 27 May 11, 25 June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the August 11, 2010 DPAC meeting.