



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING – AUGUST 25, 2010**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 25, 2010 at 3:30 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

Associated Students President  
Associated Students Representative

III. Review of Minutes: August 11, 2010

IV. Reports

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. Report from Budget Planning Subcommittee: The following motion was made and adopted by consensus:

The Budget Committee receives and affirms the 2010-2011 Adopted Budget.

B. Master Plan for Education Update, 2010-2011

- Review Responses to 2009-2010 Institutional Objectives
- Status of Assigning Development of 2010-2011 Institutional Objectives

C. Institutional Effectiveness Matrix

VI. Adjournment

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

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

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 8, 2010 DPAC meeting.