



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 8, 2010
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 8, 2010** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:09 p.m.

II. Members Present

Randy Lawson, Administration - Chair
Eric Oifer, Academic Senate President, Vice-Chair
Katharine Muller, Administration Representative
Al Vasquez, Management Association President
Janet Harclerode, Academic Senate Representative
Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative
Leroy Lauer, CSEA Representative
Connie Lemke, CSEA Representative

Others Present

Bob Dammer
Jennifer Merlic
Lee Peterson
Steve Peterson
Howard Stahl

DPAC Staff Support

Lisa Rose

III. The minutes of the meeting on August 25, 2010 were accepted.

IV. Agenda

Public Comments – None

- A. Master Plan for Education Update, 2010-2011: DPAC reviewed, discussed and finalized:
- Draft 2010-2011 Institutional Objectives
 - Responses to 2009-2010 Institutional Objectives

The final Master Plan for Education will be presented for approval at the DPAC meeting on September 22nd in order to be presented to the Board of Trustees at its October 5th meeting.

- B. The DPAC 2009-2010 Annual Report was reviewed. It will be presented at the next meeting for approval.
- C. Assignments to DPAC Planning Subcommittees. Names to be submitted to Lisa Rose by September 22, 2010.

V. Adjournment: 4:40 p.m.

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

September 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

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the September 22, 2010 DPAC meeting.

Agenda

- Draft Master Plan for Education Update, 2010-2011
- Approval of DPAC 2009-10 Annual Report

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.

Index of DPAC Actions

2010-2011

A – Approval

C – Consensus/Agreement

Number	Topic	Date
#95-A	Charges to DPAC Planning Subcommittees All issues referred to the DPAC planning subcommittees during the review of the Program Review recommendations should be added to the annual charges to the subcommittee and that the monthly reports to DPAC should focus on those annual charges. <i>The motion was unanimously approved.</i>	August 11, 2010
#96-C	Affirmation of 2010-2011 Adopted Budget Consensus that DPAC received and discussed the motion passed by the Budget Planning Subcommittee	August 25, 2010