



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 25, 2012
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 25, 2012** at 3:00 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

Katharine Muller, Management Association Representative
Mike Tuitasi, Management Association Representative

Janet Harclerode, Academic Senate President, Vice-Chair
Eric Oifer, Academic Senate Representative

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

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Harrison Wills, Associated Students President
Jasmine Delgado, Associated Students Representative

III. Review of Minutes of the DPAC Meeting: January 11, 2012

IV. 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. Discussion: Special DPAC Meeting, February 1, 2012

B. Strategic Planning Task Force Update

C. Institutional Effectiveness Performance Measures

- Input from the ACUPCC on Performance Indicators in Sustainable Physical (4.1-4,4)
- Input from Strategic Planning Task Force on Performance Indicators in Supportive Collegial (5.1)

V. Adjournment

Meeting schedule through June, 2012 (second and fourth Wednesdays each month at 3 p.m.)

2012

February 8, 22

March 14, 28

April 11, 25

May 9, 23

June 13, 27

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 8, 2012 DPAC meeting.