



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – MARCH 28, 2012**  
**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **March 28, 2012** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:08 p.m.

II. Members Present

Randy Lawson, Administration Representative, Chair  
Janet Harclerode, Academic Senate President, Vice-Chair  
Jeff Shimizu, Administrative Representative  
Katharine Muller, Management Association Representative  
Mike Tuitasi, Management Association Representative  
Eric Oifer, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association President  
Leroy Lauer, CSEA Representative  
Harrison Wills, Associated Students President  
Jasmine Delgado, Associated Students Representative

Others Present

Mario Martinez  
Jennifer Merlic  
Lee Peterson  
Howard Stahl  
Luis Gomez  
Other Associated Students

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on March 14, 2012 were accepted as amended.

IV. Agenda

A. Updates:

- State Budget: Mitra Moassessi reported that the approved state budget included a reduction of Prop. 98 funds by \$2 million and that there was a lawsuit filed against the state to recover the funds. There has been a preliminary ruling in favor of the state.
- Student Success Task Force (state): The Chancellor's Office is having all of the advisory committees look at the recommendations and discuss them in terms of implementation. Randal Lawson and Teresita Rodriguez attended another meeting of the Enrollment Priorities Workgroup. They continue to discuss the following issues:

- Lower enrollment priority for students who have completed 100-110 units
- Enrollment priority for students making satisfactory progress (students on academic or progress probation will lose priority)
- Enrollment priority for students who indicate a goal of transfer, certificate or career advancement
- Enrollment priority for new students who have completed the core matriculation processes (assessment, orientation, and counseling/advising to develop student education plans)

#### B. Open-Enrollment Contract Education Program

- It was reported that the Board of Trustees took action at its last meeting in March to direct the District to implement open-enrollment contract education programs based on the guiding principles. There is no action item on the agenda for the April Board of Trustees meeting that relates to the open-enrollment contract education programs.
- The concept of the “College of the Future” was discussed by the Board of Trustees at its study session in 2010 and then by the Academic Senate *College of the Future* Task Force. The Academic Senate has been consulted in the implementation of the new self-funded summer program. Concern was expressed that there was no discussion at DPAC on the specific program before it was presented to the Board of Trustees for approval in March, 2012.
- A letter prepared by Campus Counsel to Steven Bruckman, Executive Vice-Chancellor for Operations and General Counsel, regarding the legality of SMC’s self-funded contract education initiative was shared with DPAC. The letter challenges the Chancellor’s Office legal opinion issued in 2008. The District has received a response from the Chancellor’s Office that the document will most likely be sent to the Attorney General’s Office.
- An information sheet “Advance Your Dreams – Credit Course Offering Summer 2012” was distributed. It states that the regular state-supported summer session is slightly larger than summer 2011 (700 sections) and that a new program of 50 self-supported sections of high demand courses will be offered.
- The Associated Students presented a resolution it approved in opposition to Open Enrollment Contract Education. There was a motion made by Harrison Wills and seconded by Eric Oifer that DPAC vote on the Associated Students resolution to oppose contract education. After some discussion, motion was made by Bernie Rosenlocher and seconded by Mitra Moassessi to table the previous motion. No action was taken by DPAC. Associated Students President Harrison Wills asked that DPAC members take the resolution to their respective constituencies and request that they consider taking similar action.
- The following motion was made by Mitra Moassessi and seconded by Bernie Rosenlocher:

DPAC objects to the fact that it did not play a part in planning the open-enrollment contract education program.

Ayes: 5 (Associated Students, CSEA, Faculty Association)

Noes: 3 (Academic Senate, Administration, Management Association)

V. Adjournment- 5:25 p.m.

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

April 11, 25

May 9, 23

June 13, 27

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the April 11, 2012 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- Associated Students
- ACUPCC
- Associated Students
- Updates:
  1. Student Success Task Force (State)
  2. State Budget Update

B. Strategic Planning Task Force Recommendations for two new Strategic Initiatives

1. GRIT (Growth, Responsibility, Integrity, Tenacity)
2. Institutional Imagination Initiative (I<sup>3</sup>)

C. Self-Funded Summer Classes – Advance Your Dreams Program

- Discussion

**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.**