



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **April 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: April 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. Motion from Budget Committee:
The Budget Committee accepts and affirms the 3rd Quarter Financial Report.
Made by: Mitra Moassessi
Seconded by: Jeanne Laurie
For: 12 Against: 0 Abstain: 0
Adopted Unanimously

B. Master Plan for Education Update - Process

C. Self-Funded Courses

V. Adjournment

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

2012
May 9, 23
June 13, 27

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the May 9, 2012 DPAC meeting.