



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MAY 23, 2012
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **May 23, 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: May 9, 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. Recommendations from the DPAC Facilities Planning Subcommittee:

- I. On May 10, 2012, the DPAC Facilities Planning Subcommittee voted to send the following proposed Santa Monica College Green Building Policy to DPAC as proposed language for either an administrative regulation or Board of Trustees Policy (probably in the 6300 series of "Facilities"):

Santa Monica College will incorporate the principles of energy efficiency, renewable energy production, and sustainability in all capital projects, renovation projects, and operations and maintenance. Within constraints of program needs and budgetary parameters, the goal shall be to achieve the highest possible LEED™ rating on all new construction.

Drought tolerant plants shall be included in college landscape designs whenever possible.

Santa Monica College will leverage sustainable building features as teaching tools to make the campus a living laboratory for sustainability.

2. The DPAC Facilities Planning Subcommittee endorses and transmits to DPAC the Five-Year Construction Plan prepared for consideration by the Board of Trustees and subsequent transmission to the State of California.

B. The following motion was adopted by consensus at the Budget Planning Subcommittee meeting on May 16, 2012: The Budget Committee reviewed and discussed the 2012-2013 Tentative Budget.

Motion Made By: Janet Harclerode

Seconded By: Yian Chen

C. Master Plan for Education Update

- Program Review Recommendations
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D. Sustainable Transportation Report

E. Self-Funded Classes

V. Adjournment

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

<u>2012</u>	<u>2013</u>
June 13, 27	January 9, 23
July 11, 25	February 13, 27
August 8, 22	March 13, 27
September 12, 26	April 10, 24
October 10, 24	May 8, 22
November 14, 28	June 12, 26
December 12	

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 13, 2012 DPAC meeting.