



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **May 23, 2012** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:04 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 Representative
Bernie Rosenloecher, CSEA President
Harrison Wills, Associated Students President
Jasmine Delgado, Associated Students Representative

Others Present

Genevieve Bertone
Mary Colavito
Lee Johnston
JC Keurjian
Mona Martin
Jennifer Merlic
Lee Peterson
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on May 9, 2012 were accepted as submitted^[1].

IV. Agenda

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.

A draft of the Administrative Regulation and Board Policy 6335 will be presented at the next meeting for review and approval.

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.

The Five-Year Construction Plan will be presented to the Board of Trustees for approval on June 5, 2012.

- 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: DPAC reviewed the recommendations made by the Program Review Committee to start the process of developing the Master Plan for Education Update. The review of the recommendations will continue and be completed at the next DPAC meeting.

- D. The Sustainable Transportation Plan and matrix of recommendations were reviewed and discussed. Minor revisions will be made based on comments and suggestions made and the plan will be presented at the next DPAC meeting for approval.

- E. Self-Funded Classes:

- A list of questions will be assembled to assist groups with deciding on whether the college should offer courses not funded by the state.
- The Faculty Association approved a motion to oppose self-funded courses (attached)/
- The Associated Students (Harrison Wills) encourages the District to consider other solutions to offering self-funded courses.

- V. Adjournment- 5:22 p.m.

Meeting schedule through June, 2013 (second and fourth Wednesdays each month at 3 p.m.)

2012	2013
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 set the agenda for the June 13, 2012 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students

B. Proposed Administrative Regulation 6335: Santa Monica College ~~Green~~-Sustainable Building Principles

C. Master Plan for Education Update – Continue Review of Program Review Committee Recommendations

D. Sustainable Transportation Plan

E. Self-Funded Courses

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.

Report to DPAC – May 23, 2012

The following motion was unanimously approved by the Faculty Association Representative Assembly at its May 10, 2012 meeting.

Whereas the Chancellor's office has stated that SMC's plan for offering two-tier system classes is not legal,

Whereas the Chancellor's office has stated that the two-tier system of classes proposed by SMC is not permitted under the Contract Education Provisions of the California Education Code,

Whereas it is unknown how a two-tier system of classes would affect faculty pay and working conditions,

Whereas it is unknown how a two-tier system of classes would affect students,

Whereas it is unknown how a two-tier system of classes would affect college funding locally and state-wide,

Whereas the current economic climate, as bad as it is, cannot be used to justify reversing the foundations upon which Community Colleges were built as expressed in the California Master Plan for Higher Education,

The Representative Assembly encourages the district to find alternative legal cost cutting and revenue generating approaches to provide equally affordable access to all students that are consistent with the California Master Plan for Higher Education and mission of the Santa Monica College.

The Representative Assembly urges the district to abandon the two-tier system.

The motion was unanimously approved.