



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JUNE 13, 2012
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 13, 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

Mike Tuitasi, Management Association Representative
Katharine Muller, 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: May 23, 2012

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
 - College Services Planning: Mike Tuitasi and Hao Diao, Co-Chairs
 - Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
- At the DPAC Facilities Planning Subcommittee meeting on May 21, 2012, the Subcommittee adopted the following resolutions for transmittal to DPAC:

1. The Subcommittee recommends repeal of Board Policy 6320 in its entirety as this language is surplus (unnecessary to the college as it already functions) and refers to an employment position that has already been abolished by the Board of Trustees.
2. The Subcommittee recommends amendment of Board Policy 6355 to remove the third paragraph as it is surplus with paragraph 1 in the same policy and refers to an employment position that has already been abolished by the Board of Trustees.

Text of BP 6320 and BP 6355 is attached.

IV. Reports (*continued*)

A. Planning Subcommittees

- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Matt Hotsinpillar, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
- Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair
- Institutional Effectiveness: Christine Schultz and Esau Tovar, Co-Chairs, and Erica LeBlanc, Vice-Chair

C. ACUPCC

D. Associated Students

V. 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. Election of Vice-Chair for 2012-2013

B. Proposed Administrative Regulation 6335: Santa Monica College Sustainable Building Principles (attached)

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

D. Sustainable Transportation Plan

E. Self-Funded Courses

VI. Adjournment

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

<u>2012</u>	<u>2013</u>
June 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	

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 27, 2012 DPAC meeting.

ARTICLE 6300: FACILITIES

PROPOSED

AR 6335 Santa Monica College Sustainable Building Principles

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.

BP 6335 Facility Modification and New Construction (to be reviewed and revised per recommendation of Facilities Planning Subcommittee.

The Facilities Department shall oversee, coordinate and approve all facility modifications and new construction to insure compliance with District standards, architectural specifications and code compliance. The Superintendent/President shall establish procedures to ensure that construction projects are implemented in a manner consistent with the educational program of the college. Efforts shall be made to schedule construction activities to minimize disruption of District service and classroom operation.

Facility modification is defined as any addition to, removal of, or alteration of existing facilities. Maintenance funds are not intended for funding such projects. Separate procedures and funding shall be available for facility modification and new construction.

The Associate Vice-President of Facilities shall be the liaison officer between the District, the architect and the engineers, and shall supervise all construction of new buildings and major remodeling projects from the inception of the project to the time of authorized acceptance of the completed project(s) by the Board of Trustees.

Adopted 6/5/2000

BP 6320 Organization of the Facilities Department

The Superintendent/President will appoint, with Board approval, an Associate Vice-President of Facilities, who will be responsible for the operation of Santa Monica College facilities. It shall be the duty of the Vice-President of Facilities to manage the facilities in accordance with the provisions of these policies and applicable statutes of the State of California. The Associate Vice-President of Facilities shall exercise prudent and reasonable judgment in the administration of these policies.