



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING – JUNE 27, 2012**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 27, 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: June 13, 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. Board Policies 6320 and 6335

ARTICLE 6300:FACILITIES

BP 6335 Facility Modification and New Construction

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. The Vice-President responsible for facilities shall oversee, coordinate and approve all facility modifications and new construction to insure compliance with District standards, architectural specifications and code compliance.

~~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.~~

B. Master Plan for Education Update

- Technology Planning Subcommittee: 2012-2013 Overview of Plans (*attached*)
- Two new Strategic Initiatives: GRIT, and I<sup>3</sup> (*attached*)

C. Sustainable Transportation Report

D. Self-Funded Classes: Questions and Answers

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.