



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 24, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 24, 2011** 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

Erica LeBlanc, 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: August 10, 2011

IV. Reports

A. Superintendent's Response to DPAC Recommendations:

- July 27, 2011: DPAC recommended the adoption of the assumptions recommended by the Budget Planning Subcommittee in the preparation of the 2011-2012 adopted budget.
- August 10, 2011: DPAC approved the District-Wide Code of Ethics.

B. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi Co-Chair
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
- Technology Planning: Bob Dammer and Wendy Parise, Co-Chairs

C. 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

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. Progress Report: Master Plan for Education, 2011-2012

B. Recommendation from Budget Planning Subcommittee on District Adopted Budget, 2011-2012

VI. Adjournment

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

2011

September 14, 28

October 12, 26

November 9, 23

December 14

2012

January 11, 25

February 8, 22

March 14, 25

May 9, 23

June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 14, 2011 DPAC meeting.

Please forward the names of Planning Subcommittee members to Lisa Rose