

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 14, 2011** at 3:00 p.m. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

- I. <u>Call to Order</u>
- II. <u>Members</u>

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: August 24, 2011
- 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. Draft of Master Plan for Education, 2011-2012
  - Responses to 2010-2011 Institutional Objectives
  - 2011-2012 Institutional Objectives
- B. Discussion of Strategic Planning Process
- V. Adjournment

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

2011 September 28 October 12, 26 November 9, 23 December 14 2012 January 11, 25 February 8, 22 March 14, 25 April 11, 25 May 9, 23 June 13, 27

- VI. <u>Council of Presidents Meeting</u> The Council of Presidents will set the agenda for the September 28, 2011 DPAC meeting.
  - Orientation for new DPAC and DPAC Planning Subcommittee members