



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 28, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 28, 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

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: September 14, 2011

IV. Reports

A. 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

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

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. DPAC Orientation (see attachments)
- B. Master Plan for Education, 2011-2012
- C. Discussion: Strategic Planning Process
 - Five-Year Study of Institutional Objectives

VI. Adjournment

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

2011

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 October 12, 2011 DPAC meeting.

Please forward the names of Planning Subcommittee members to Lisa Rose



District Planning and Advisory Council (DPAC)

Orientation for New DPAC Members and Resource Liaisons

- DPAC is the primary District-wide planning group.
- DPAC comprises representatives of college constituencies – the administration, Management Association, Academic Senate, Faculty Association, Classified Staff (CSEA) and the Associated Students.
- The DPAC Chair is the Superintendent/President or designee; the DPAC Vice-Chair is elected annually by DPAC.
- Five planning subcommittees were created as resources to DPAC– Budget, College Services, Facilities, Human Resources and Technology.
- Four Academic Senate Joint Committees also act as resource committees – Curriculum, Program Review, Student Affairs and Institutional Effectiveness
- The Co-chairs of the planning subcommittees and the chairs and vice-chairs of the Academic Senate Joint Committees participate in DPAC meetings.
- The Chair and Vice-Chair of DPAC and the Co-chairs of the planning subcommittee must represent different constituencies.
- Most issues considered by DPAC are decided by consensus; however, when necessary, a roll call vote by constituency is taken.
- The agenda is set by the Council of Presidents after each meeting.
- DPAC and the planning subcommittees are subject the open meeting guidelines of the Brown Act. Agendas must be posted 72 hours in advance of the meeting and the public must have an opportunity to participate.