



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 23, 2013
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 23, 2013** 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

Brenda Benson, Management Association President
Katharine Muller, Management Association Representative

Janet Harclerode, Academic Senate President, Vice-Chair
Eve Adler, Academic Senate Representative

Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Parker Jean, Associated Students President
Yacob Zuriaw, Associated Students Representative

III. Review of Minutes: December 12, 2012

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: At its meeting on January 16, 2013, the Budget Planning Subcommittee has reviewed, discussed and unanimously approved the 2012-2013 Second Quarter Financial Report.
- College Services Planning: Al Vasquez, Co-Chair
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- 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

- IV. Reports (continued)
 - 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. Budget Update

- VI. Adjournment

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

<u>2013</u> February 13, 27 March 13, 27 April 10, 24 May 8, 22 June 12, 26

- VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 13, 2013 DPAC meeting.