



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – OCTOBER 24, 2012**  
**AGENDA**

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

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 of the DPAC Meeting: October 10, 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 comment is to be made. The Chair reserves the right to limit the time for each speaker.*

A. Motion from Budget Planning Subcommittee: The Budget Committee has reviewed and discussed the 2012-2013 Quarterly Financial Report. Motion made by Janet Harclerode, seconded by Mitra Moassessi. *Adopted by consensus*

B. Institutional Effectiveness Update

V. Adjournment

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

<u>2012</u> November 14, 28 December 12	<u>2013</u> January 9, 23 February 13, 27 March 13, 27 April 10, 24 May 8, 22 June 12, 26
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VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the November 14, 2012 DPAC meeting.