



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – MAY 8, 2013  
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **May 8, 2013** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:02p.m.

II. Members Present

Randy Lawson, Administration, Chair  
Janet Harclerode, Academic Senate President, Vice-Chair  
Jeff Shimizu, Administration Representative  
Eve Adler, Academic Senate Representative  
Brenda Benson, Management Association President  
Katherine Muller, Management Association Representative  
Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative  
Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative  
Parker Jean, Associated Students President

Others Present

Jamey Anderson  
Peter Morse  
Lee Peterson  
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on April 24, 2013 were accepted.

IV. Agenda

Public Comments: None

A. Program Review Planning Summary: The Program Review Committee Chair and Vice Chair presented the Annual Planning Summary of 10 full program reviews and biennial reviews of two CTE programs. The report includes recommendations for institutional support for specific programs and recommendations based on overarching trends. DPAC will review the recommendations during its development of the *Master Plan for Education Update*.

V. Adjournment

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

2013

May 22

June 12, 26

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the May 22, 2013 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students

B. Budget Update

- 2013-2014 Tentative Budget
- May Revise

C. Master Plan for Education Update – Develop Institutional Objectives for 2013-2014

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.