



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JUNE 26, 2013
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **June 26, 2013** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:04 p.m.

II. Members Present

Randy Lawson, Administration Representative, Chair
Janet Harclerode, Academic Senate President, Vice-Chair
Georgia Lorenz, Administration Representative
Eve Adler, Academic Senate Representative
Brenda Benson, Management Association President
Mitra Moassessi, Faculty Association President
Howard Stahl, Faculty Association Representative
Leroy Lauer, CSEA Representative

Others Present

Hannah Lawler
Peter Morse
Eric Oifer

Lee Peterson

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on May 8, 2013 were accepted.

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. Discussion includes how to address OPEB (Other Post-Employment Benefits) in the budget.
- College Services Planning: Al Vasquez and Chiomi Ojini, Co-Chairs. No report
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: No meeting due to lack of quorum
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs: No report
- Technology Planning: Matt Hotsinpillier and Bob Dammer, Co-Chairs: No report.

- B. Academic Senate Joint Committees
- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: No report
 - Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair: No report
 - Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair: No report
 - Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: Discussing the setting of minimum standards for the reporting of outcomes assessment results.
- C. ACUPCC: SMC Facilities staff are in Santa Barbara to accept on behalf of the college the Board of Governor's annual Energy and Sustainability Award in the area of facilities and operations.
- D. Associated Students: No report

V. Agenda

- A. Master Plan for Education Update 2013-2014 – DPAC reviewed the following documents to identify possible institutional objectives for 2013-2014:
- Institutional Dashboard: It was determined that an institutional objective be developed that proposes an effort to refine the District's practices in collecting student data.
 - Strategic Initiatives: GRIT and Institutional Imagination Initiative (I³): It was determined that institutional objectives should be developed for both GRIT and I³. The institutional objective for I³ should acknowledge/support/encourage innovative thinking, incubation of ideas, and "random acts of planning."
 - College Priorities: Basic Skills, Career Technical Education (formerly Vocational Education), Global Citizenship and Sustainability
- B. Crisis Counseling Services: Brenda Benson was commended for her outstanding efforts in coordinating the crisis counseling services starting on June 7, 2013. Brenda provided the following summary of services provided:
- 221 individuals signed in and received individual crisis counseling between 6/7 and 6/14
 - 30 individuals signed in and received individual crisis counseling between 6/17 and 6/21; in addition, one therapist was stationed at the library 6/17 and 6/18 and met with staff individually and in small groups on these two days
 - Crisis counseling services were provided by the following mental health agencies/counselors:
 - Crisis Care Network
 - The Red Cross
 - Didi Hirsch
 - St. John's Hospital
 - UCLA Psychological Services
 - The Help Group
 - LA County Department of Mental Health
 - HOPE Animal-Assisted Crisis Response
 - A few other therapists in private practice trained in trauma services
 - EASE (referrals only)

VI. Adjournment

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

2013

July 10, 24

August 14, 28

September 11, 25

October 9, 23

November 13, 27

December 11

2014

January 8, 22

February 12, 26

March 12, 26

April 9, 23

May 7, 21

June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the July 10, 2013 DPAC meeting.

Agenda

A. Master Plan for Education Update, 2013-2014

- Continue identifying possible institutional objectives for 2013-2014,
Review College Priorities: Basic Skills, Career Technical Education
(formerly Vocational Education), Global Citizenship and Sustainability
- Assign writing of institutional objectives
- Review responses to 2012-2013 Institutional Objectives

B. Emergency Preparedness Task Force

C. Enrollment Update

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.