



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JULY 11, 2012
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 11, 2012** 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
Jeff Shimizu, Administrative Representative
Mike Tuitasi, Management Association Representative
Eve Adler, Academic Senate Representative
Mitra Moassessi, Faculty Association President
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Parker Jean, Associated Students Representative

Others Present

Beatriz Magallon
Dennis Frisch
Lee Johnston
Georgia Lorenz
Mario Martinez
Kevin Menton
Eric Oifer
Lee Peterson
Christine Schultz
Representatives of the Associated Students

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on June 27, 2012 were accepted as amended.

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: The subcommittee continues to discuss revenue-generating and cost-saving ideas.
- College Services Planning: Mike Tuitasi, Co-Chairs: No report
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs: No report
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs: No report
- Technology Planning: Lee Johnston and Matt Hotsinpillar, 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 and Esau Tovar, Co-Chairs, and Erica LeBlanc, Vice-Chair: Instructors have a portal page with SLO reports for each section they teach. Similar portal pages will be activated for department chairs soon.

C. ACUPCC Task Force: No report

D. Associated Students: No report

V. Agenda

A. Master Plan for Education Update: DPAC reviewed and discussed the list of potential institutional objectives for 2012-2013. The language for #1 - #5 will be developed based on recommendations in the Program Review Annual Report. #6 - #9 are related to the two new Strategic Initiatives – GRIT (Growth, Resilience, Integrity and Tenacity) and I³ (Institutional Imagination Initiative). DPAC will review the responses to the Institutional Objectives for 2011-2012 and determine if any of them should be continued for 2012-2013. The goal is to finalize the Master Plan for Education Update by September.

B. Self-Funded Classes - Questions and Answers: DPAC continued the discussion on the responses to questions presented by the Academic Senate and the Management Association at the last DPAC meeting. Concern was expressed about the responses being prepared by proponents of the program, that they should include multiple points of view and provide links to other documents. Another observation was that the document conveys a particular point of view to invite responses and encourage a healthy debate. The Board of Trustees' directive was for DPAC to facilitate the discussion and advise the Superintendent/President by September.

VI. Adjournment- 5 p.m.

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

<u>2012</u>	<u>2013</u>
July 25	January 9, 23
August 8, 22	February 13, 27
September 12, 26	March 13, 27
October 10, 24	April 10, 24
November 14, 28	May 8, 22
December 12	June 12, 26

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the July 25, 2012 DPAC meeting.

Agenda

- Master Plan for Education Update
 - Review Responses to 2011-2012 Institutional Objectives
 - Continue Development of 2012-2013 Institutional Objectives
- Discussion on Tax Initiatives
- Self-Funded Classes: Questions and Answers
- Recommendation from DPAC Budget Subcommittee –Cost-Saving and Revenue-Generating Ideas

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.