



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – JULY 25, 2012**  
**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 25, 2012** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:06 p.m.

II. Members Present

Randy Lawson, Administration Representative, Chair  
Janet Harclerode, Academic Senate President, Vice-Chair  
Jeff Shimizu, Administrative Representative  
Katherine Muller, Management Association Representative  
Mike Tuitasi, Management Association Representative  
Eve Adler, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Howard Stahl, Faculty Association Representative  
Bernie Rosenloecher, CSEA President  
LeRoy Lauer, CSEA Representative  
Parker Jean, Associated Students President  
Yacob Zuriaw, Associated Students Representative

Others Present

Lee Johnston  
JC Keurjian  
Jennifer Merlic  
Lee Peterson

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on July 11, 2012 were accepted.

IV. Agenda

- A. Master Plan for Education Update: DPAC reviewed and discussed the draft of the 2012-2013 Institutional Objectives and the responses to the 2011-2012 Institutional Objectives. The Board of Trustees Study Session on August 7<sup>th</sup> will include a preview of the 2012-2013 Institutional Objectives.
- B. Tax Initiative (Proposition 30) on the November 2012 ballot: The discussion included methods to encourage voters to support the tax initiative in the November election. The Associated Students has a number of activities planned. It was suggested that there should be an effort by campus groups to get the message out and that the Board of Trustees reaffirm its support (originally approved on March 6, 2012).
- C. Self-Funded Classes: Questions and Answers: The document was updated with an introduction that clearly identifies that the responses were prepared by administration, explains its purpose, and includes clarifications to address previous comments and questions. The update was presented for information.

D. 2012-2013 Savings and Revenue Recommendations from DPAC Budget Planning Subcommittee:

Motion was made by Mitra Moassessi and seconded by Bernie Roseloether to approve the list of short-term recommendations. The list was unanimously approved.

Motion was made by Mitra Moassessi and seconded by Bernie Roseloether to approve the list of long-term recommendations. The list was unanimously approved with amendments to #2 and #12.

The recommendations will be forwarded to the Superintendent/President for review.

V. Adjournment- 5:15 p.m.

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

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

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 8, 2012 DPAC meeting.

Agenda

A. Reports

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

B. Master Plan for Education Update

- Review Responses to 2011-2012 Institutional Objectives
- Continue Development of 2012-2013 Institutional Objectives

C. Draft DPAC Annual Report, 2011-2012

**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.**