



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 12, 2012
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 12, 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
Brenda Benson, Management Association President
Katharine Muller, Management Association Representative
Eve Adler, Academic Senate Representative
Mitra Moassessi, Faculty Association President
Connie Lemke, CSEA Representative
Leroy Lauer, CSEA Representative
Parker Jean, Associated Student President
Yacbo Zuriaw, Associated Students Representative

Others Present

Patricia Burson
Deyna Hearn
Jennifer Merlic
Peter Morse
Lee Johnston
Lee Peterson
Christine Schultz
Howard Stahl
Mike Tuitasi
Albert Vasquez
Representatives of the Associated Students

DPAC Coordinator

Lisa Rose

II. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. The Budget Planning Subcommittee approved the following two motions at its meeting on September 5, 2012:
 - (1) The Budget Committee acknowledges and admires the integrity and hard work of the entire Fiscal Services Team
 - (2) Despite the fact that the Adopted Budget was published in the Board of Trustee's Agenda before it was submitted to the Budget Committee, the Budget Committee has viewed the Adopted Budget and asked questions of Fiscal Services."

- College Services Planning: Al Vasquez, Co-Chair: The first meeting will be September 28, 2012.
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: The first meeting will be September 27, 2012.
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
 - Equal Employment Opportunity Plan 2012 (attached). The document was based on the Chancellor's model EEO plan and reflects recent revisions to ADA law. It will be presented at the next DPAC meeting for approval.
- Technology Planning: Lee Johnston and Matt Hotsinpillar, Co-Chairs: The first meeting will be September 21, 2012.
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B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: The first meeting included an orientation and approval of new course CIS 70. The next meeting is September 19, 2012.
- Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair: The committee will be reviewing the first program next week.
- Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair: The committee is still being composed.
- Institutional Effectiveness: Christine Schultz and Esau Tovar, Co-Chairs, and Erica LeBlanc, Vice-Chair: The committee has a very ambitious agenda for the year.

C. ACUPCC: No report

D. Associated Students: The A.S. is working to appoint students to committees, organizing voter registration, and approved a resolution to support Proposition 30.

V. 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 which comment is to be made. The Chair reserves the right to limit the time for each speaker.

- A. Master Plan for Education Update. DPAC reviewed and discussed the 2012-2013 Institutional Objectives. They will be finalized and presented at the next DPAC meeting for approval along with the responses to the 2011-2012 Institutional Objectives and the MPE and Strategic Planning narrative.
- B. Discussion of Proposition 30 (*Board resolution attached*): The Board of Trustees, Faculty Association, Management Association and the Associated Students have approved resolutions in support of Proposition 30. The Academic Senate will consider the resolution at its meeting next week. CSEA is mobilizing efforts in the state to secure positive votes and the Associated Students is working on voter registration to get the votes out in support of Proposition 30. It was suggested that the District prepare a press release about the college groups supporting Proposition 30 and post the press release on the SMC website.
- C. Archiving District Planning Documents (*deferred to next meeting*)

VI. Adjournment – 4:25 p.m.

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

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

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the September 26, 2012 DPAC meeting.

Agenda

- Equal Employment Opportunity Plan 2012
- Master Plan for Education Update
 - Responses to 2011-2012 Institutional Objectives
 - 2012-2013 Institutional Objectives
 - MPE and Strategic Planning Narrative
- Archiving District Planning Documents **invite Helen Porter and Patricia Burson**

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.

BOARD OF TRUSTEES	ACTION
Santa Monica Community College District	September 6, 2012

MAJOR ITEMS OF BUSINESS

RECOMMENDATION NO.

SUBJECT: **RESOLUTION IN SUPPORT OF COMMUNITY COLLEGE SYSTEM BUDGET PRIORITIES AND THE GOVERNOR'S NOVEMBER BALLOT INITIATIVE**

SUBMITTED BY: Superintendent/President

WHEREAS, community colleges have taken extensive cuts to funding over recent years, while trying to educate the largest high school graduating classes in California history and need funding to provide the programs and services necessary to increase the number of successful degree and certificate holders;

WHEREAS, community colleges have been forced to turn away as many as 130,000 potential students in a single year due to the need to reduce course sections, generally from 5 to 15 percent annually per district;

WHEREAS, community colleges have carried an estimated 252,000 students over the last five years (2007-08 to 2011-12) for whom they have not received any apportionment, categorical, or student support funding;

WHEREAS, community colleges operated with \$809 million (12%) less in unrestricted apportionment funding 2011-12 than in 2008-09, including cuts to both apportionment and categorical funding;

WHEREAS, per-student funding in community colleges has been reduced from \$5,659 in 2007-08 to \$5,115 in 2011-12, a loss of 9.6% over this five-year period, while the unfunded cost-of-living (2008-09 to 2012-13) has increased by a compounded 16.3%;

WHEREAS, the Legislature has increased fees from \$600 annually in 2008-09 to \$1,380 for the 2012-13 school year, while the majority of community college students have incomes so low that they are eligible for the Board of Governors' (BOG) Fee Waiver;

WHEREAS, California community colleges are essential for providing higher education opportunity for over two million Californians annually;

WHEREAS, California community colleges are essential for providing students with the skills to be economically success in the California economy;

WHEREAS, Proposition 30 would temporarily increase the state sales tax by 0.25% and the marginal personal income tax rate for individuals earning over \$250,000 and households earning over \$500,000 and dedicate the funds to K-12 schools and community colleges;

WHEREAS, Proposition 30 will avoid the elimination of funding for an additional 85,000 students by providing \$548.5 million in 2012-13;

WHEREAS, Proposition 30 will enable California's community colleges to restore essential student service programs that were cut by up to 60% over the last three years;

THEREFORE, the Board of Trustees of the Santa Monica Community College District supports Proposition 30, The School and Local public Safety Protection Act, which has the official title, "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding," on the November 2012 ballot.