



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 23, 2013
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **October 23, 2013** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

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

II. Members Present

Eve Adler, Academic Senate President, Vice-Chair
Randy Lawson, Administration
Jeff Shimizu, Administration Representative
Janet Harclerode, Academic Senate Representative
Greg Brown, Management Association President
Mitra Moassessi, Faculty Association President
Howard Stahl, Faculty Association Representative
Bernie Rosenloecher, CSEA President
Ty Moura, Associated Students President
Michael Greenberg, Associated Students Representative

Others Present

Jennifer Merlic
Marcy Wade

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on October 9, 2013 were unanimously accepted as corrected.

IV. Public Comment: Matt Nicholson

V. Agenda

- A. DPAC reviewed the final draft of the Master Plan for Education Update, 2013-2014. The Update will be distributed to college leaders and posted on the SMC website.
http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District_Planning_and_Advisory_Council/DPA%202013-2014/MPE%202013-2014.pdf

Executive Vice-President Randy Lawson will report on the Master Plan for Education Update at the next Board of Trustees meeting.

- B. DPAC reviewed the preliminary list of 1³ projects. This living list is a way to acknowledge and encourage innovation at the college and will be tracked by DPAC. Some of the projects may come to fruition, others will not or may change, and new ones will be added. The list will be updated and presented to DPAC when needed.
- C. DPAC reviewed its Charter and Organization for 2013-2014. A revision to Board Policy 2250, District Planning and Advisory Council, is being proposed so that it includes a reference to DPAC's responsibility for institutional planning and development of the Master Plan for Education. A first reading of the proposed revision will be included on the agenda for the next Board of Trustees meeting.

VI. Adjournment – 4:22 p.m.

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

<p><u>2013</u> November 13, 27 December 11</p> <p><u>2014</u> January 8, 22 February 12, 26 March 12, 26 April 9, 23 May 14, 28 June 11, 25</p>

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the November 13, 2013 DPAC meeting.

Agenda

A. Reports

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

B. DPAC Organization and Structure, 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.