



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 9, 2013
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **October 9, 2013** at 3:00 p.m. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Randal Lawson, Administration, Chair Designee
Jeff Shimizu/Marcy Wade, Administration Representative

Greg Brown, Management Association President
Katharine Muller/Erica LeBlanc, Management Association Representative

Eve Adler, Academic Senate President, Vice-Chair
Janet Harclerode, Academic Senate Representative

Mitra Moassessi, Faculty Association President
Peter Morse, Faculty Association Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Ty Moura, Associated Students President
Associated Students Representative

III. Review of Minutes: September 25, 2013

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: The following motion was approved on October 2, 2013:

The Budget Committee recommends that DPAC analyze the cost and use of the printed and mailed class schedule to reduce our environmental impact and save money.

Motion Made By: Howard Stahl

Motion Seconded By: Bernie Rosenloecher

Ayes: 11

Noes: 0

Abstain: 2

- College Services Planning: Mike Tuitasi and Ty Moura, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Matt Hotsinpilller, Co-Chairs

- B. Academic Senate Joint Committees
 - 1. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
 - 2. Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair
 - 3. Student Affairs: Esau Tovar, Chair, and Denise Kinsella, Vice-Chair
 - 4. Institutional Effectiveness: Christine Schultz, Chairs, and Hannah Lawler, Vice-Chair
- C. ACUPCC
- D. Associated Students

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 2013-2014
 - Report on Institutional Objective #9: Implementation of EMERGE, the SMC Information, Communication, Technology and Entertainment (ICTE) Initiative
 - Review and Approve 2013-2014 Institutional Objectives
- B. Discussion: Criteria for Identifying Institutional Objectives

VI. Adjournment

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

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| <p><u>2013</u> October 23 November 13, 27 December 11</p> <p><u>2014</u> January 8, 22 February 12, 26 March 12, 26 April 9, 23 May 7, 21 June 11, 25</p> |
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the October 23, 2013 DPAC meeting.