



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **December 11, 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: November 13, 2013

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. The following motion was approved by the Budget Planning Subcommittee and forwarded to DPAC:

Given the information supplied to the Budget Committee by Don Girard at its November 6<sup>th</sup> meeting, the Budget Committee asks DPAC to direct the taskforce it created on October 23<sup>rd</sup> for analyzing the cost of the class schedule to complete its work by the start of the Spring Semester with the goal of reducing the cost of printing and mailing the class schedule by 50 percent.

Ayes 11  
Noes: 1

- 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 Sal Veas, 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. Discussion of Criteria for Institutional Objectives

VI. Adjournment

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

<u>2014</u> January 8, 22 February 12, 26 March 12, 26 April 9, 23 May 7, 21 June 11, 25
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the January 8, 2014 DPAC meeting.