



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – AUGUST 28, 2013  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 28, 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, Administration Representative

Greg Brown, Management Association President  
Katharine Muller, Management Association Representative

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

Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Ty Moura, Associated Students President  
Associated Students Representative

III. Review of Minutes: July 24, 2013

IV. 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.*

Agenda

A. Superintendent's response to motion forwarded by the Budget Subcommittee and concurred to by DPAC at its meeting on July 24, 2013.

*In order to safeguard the post-employment health benefits provided by the District, the Budget Committee recommends the attached plan with the understanding that the plan will be reviewed after each actuarial study is completed. Based on the financial stability and health of the District as well as other economic factors, the plan may be adjusted as needed in the future.*

IV. Agenda (continued)

B. Budget Update

C. Master Plan for Education Update

- Review Responses to 2012-2013 Institutional Objectives
- 2013-2014 Institutional Objectives

D. Draft DPAC Annual Report, 2012-2013

[http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District\\_Planning\\_and\\_Advisory\\_Council/DPAC%202013-2014/DPAC%20Annual%20Report%202012-2013.pdf](http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District_Planning_and_Advisory_Council/DPAC%202013-2014/DPAC%20Annual%20Report%202012-2013.pdf)

V. Adjournment

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

2013

September 11, 25

October 9, 23

November 13, 27

December 11

2014

January 8, 22

February 12, 26

March 12, 26

April 9, 23

May 14, 28

June 11, 25

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 11, 2013 DPAC meeting.