



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – SEPTEMBER 11, 2013**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 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  
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: August 28, 2013

IV. Reports

A. Planning Subcommittees

1. Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs:
2. College Services Planning: Al Vasquez and Chioma Ojini, Co-Chair
3. Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
4. Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
5. Technology Planning: Bob Dammer and Matt Hotsinpiller, Co-Chairs

B. Academic Senate Joint Committees

1. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
2. Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
3. Student Affairs: Beatriz Magallon, 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:

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

B. Enrollment Update

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

The Council of Presidents will set the agenda for the September 25, 2013 DPAC meeting.