



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 8, 2014
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **October 8, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:05 p.m.

II. Members Present

Teresita Rodriguez, Administration Representative, Chair
Eve Adler, Academic Senate President, Vice-Chair
Georgia Lorenz, Administrative Representative
Fran Chandler, Academic Senate Representative
Bob Dammer, Management Association President
Katharine Muller, Management Association Representative
Mitra Moassessi, Faculty Association President
Peter Morse, Faculty Association Representative
Robert Hnilo, CSEA Representative
Jeanne Laurie, CSEA Representative
Ali Kahn, Associated Students President
Caitlin Corker, Associated Students Representative

Others Present

Brenda Benson
Genevieve Bertone
Greg Brown
Sandy Chung
Deyna Hearn
Laurie Guglielmo
Matt Hotsinpiller
Erica LeBlanc
Lee Johnston
Walter Meyer
Eric Oifer
Lee Peterson
Christine Schultz
Howard Stahl
Members of the Women/Gender Work Group
Representatives of the Associated Students

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on September 24, 2014 were accepted as amended.

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. Discussion included changes in the equity and growth formulas, both of which are problematic for SMC.
- College Services Planning: Caitlin Corker, Co-Chair. Discussion included the food vendor space formerly occupied by the Bread Factory.
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: The subcommittee was updated on current construction projects. It was requested in DPAC that the Facilities Planning Subcommittee discuss the possibility of installing air conditioning for campus buildings without air conditioning.
- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs: The subcommittee will be reviewing AR 3120 which needs to be revised to reflect the EEO plan update.
- Technology Planning: Lee Johnston and Walter Meyer, Co-Chairs: The subcommittee elected Walter Meyer as Co-Chair. Discussion included the institutional planning process and objectives, current technology projects, a technology budget and wireless needs on campus.

C. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: The Curriculum Committee focused mainly on courses seeking UC transferability and approved several new courses and one Global Citizenship designation.
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair: The committee reviewed Distance Education and is following its usual schedule of program reviews.
- Student Affairs: Esau Tovar, Chair, and Kiertsen Elliott, Vice-Chair: The committee is reviewing two administrative regulations.
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: The committee is creating a repository for non-instructional unit outcomes, working with the Program Review Committee to get data and feedback from the six-year reviews, and developing a rubric of program level standards for assessment of data.

D. Accreditation Update: The Standard Committees have been meeting and making progress. Georgia Lorenz is the new Accreditation Liaison Officer and will be attending a training session at the CIO conference.

E. ACUPCC (American College and University President's Climate Committee): No report.

F. Associated Students: Associated Students President Ali Kahn and Vice-President Caitlin Corker:

- Preparing for General Assembly Conference coming up
- Supported Global Motion Dance competition in China
- Vacancies on the A.S. Board have been filled
- The A.S. Vice-President is organizing student representatives on committees

V. Agenda

Public Comment – None

A. You+1 – Focus Group Discussion Summary: Focus groups were conducted by the Office of Institutional Research in You+1 associated classrooms. Challenges with implementation meant that the quantitative data collected did not provide much information. However, much was learned from the discussion; therefore, moving forward the You+1 program will be revamped for the spring. A different target population will be selected by using Success Navigator to identify student participants from Counseling 20 courses, as well as the African American Collegians and Adelante programs.

B. Women/Gender Work Group:

The Women/Gender Work Group reported to DPAC that it was formed in Spring 2014 because of students' interest in a host of issues relating to women and gender on campus. This is due in part to the current void regarding a systematic policy concerning women/gender issues as well as a lack of student awareness and information about existing resources. The discussions of the Women Gender group have already had a positive impact and members have decided to continue the effort to positively impact students. Representatives of the Women/Gender Work Group reported to DPAC on its proposals to address the federal recommendation for schools to conduct a campus climate survey by 2016 to determine the prevalence of sexual assault on campus. It was reported that the Superintendent appointed a President's Title IX Task Force to review SMC practices and procedures as they relate to sexual violence and sexual assault. Representative of the Women/Gender Work Group stated that they support the President's Title IX Task Force and sees its role to assist the Task Force.

Concerns were expressed by some members of DPAC about (1) the lack of information about the Task Force, (2) the process of establishing the Task Force and (3) that the Task Force should include representatives appointed by DPAC constituencies. It was stated that the individuals were selected based on their positions, level of interest and how they are directly involved with Title IX guidelines. The Task Force comprises the following members appointed by the Superintendent/President:

Name	Area
Michael Tuitasi (Chair)	Student Affairs
Sandy Chung	Human Resources/ Title IX Officer
Nancy Greenstein	Board Member/ UCLA
Karen Gunn	Retired Faculty/ Psychology
Eileen Rabach	Faculty/ Social Science
Guido Del Piccolo	Faculty/ Social Science
Tina Feiger	Faculty/Counselor/ Ombuds
Deyna Hearn	Judicial Affairs/ Title IX Officer (Backup)
Kasiani Gountoumas	Campus Nurse/ Student Health Services
Jere Romano	Campus Police Rep/ Clery Reporting
Catlin Corker	Student/ AS Vice President
Lina Lopez	Student/ Lead President's Ambassadors

The discussion resulted in the following motions:

Recommendation No. 1

DPAC constituency groups will appoint at least one representative to serve on the already-established President's Title IX Task Force.

Vote:

Ayes: 6 (Academic Senate, Faculty Association, CSEA, Associated Students)

Noes: 2 (Administration, Management Association)

Recommendation No. 2

So that it can fulfill its role as the primary planning body of the college responsible for coordinating SMC's planning, DPAC recommends that the President's Title IX Task Force report its findings and recommendations directly to DPAC. Furthermore, DPAC request monthly updates on the progress of this task force.

Vote:

Ayes: 8 (Administration, Management Association,
Academic Senate, Faculty Association,
CSEA, Associated Students)

Noes: 0

- C. Update: Posting of DPAC Subcommittee Agendas and Minutes: All subcommittees are in compliance with the Brown Act regarding posting of meeting agendas.

VI. Adjournment: 5:09 p.m.

Meeting schedule through June, 2015 (second and fourth Wednesdays each month at 3 p.m.)

<p><u>2014</u> October 22 November 12, 26 December 10</p> <p><u>2015</u> January 14, 28 February 11, 25 March 11, 25 April 8, 22 May 13, 27 June 10, 24</p>

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the October 22, 2014 DPAC meeting.

Agenda

- I-Cubed Project List Update
- College Planning Process

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.