



Santa Monica Community College District
District Planning and Advisory Council
MEETING – FEBRUARY 11, 2015
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 11, 2015** 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

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

III. Review of Minutes: January 14, 2015

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Marcy Wade and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Walter Meyer, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair
- Student Affairs: Karen Legg, Chair, and Esau Tovar, Vice-Chair
- Institutional Effectiveness: Christine Schultz, Chair, and Hannah Lawler, Vice-Chair

C. Accreditation Update

D. ACUPCC (American College and University President's Climate Committee) Task Force

E. Associated Students

F. Report from Superintendent/President, if any

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.

- A. Baccalaureate Degree Update
- B. 2013-2014 Audit Report
- C. Student Services Building Update

IV. Adjournment

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

<u>2015</u> February 25 March 11, 25 April 8, 22 May 13, 27 June 10, 24
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VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 25, 2015 DPAC meeting.