A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **April 22, 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 President
        CSEA Representative
        Ali Khan, Associated Students President
        Caitlin Corker, Associated Students Vice-President

III.   Review of Minutes: April 8, 2015

IV.   Reports

    A. Response from Superintendent/President on DPAC recommendation approved on April 8, 2015:

        The Technology Planning Committee presented a Disaster Recovery/Business Continuity proposal (attached) to back up the college's data center at a remote site in order to keep it operational in the event of a disaster. The estimated capital cost for equipment and professional services is $742,000; the estimated annual operational cost is $65,000. Motion was made by Georgia Lorenz, seconded by Courtney King to accept the proposal and forward it to the Superintendent/President for consideration. It was unanimously approved.

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. Institutional Effectiveness Report/Dashboard

    B. Technology Vision Statement (see reverse side)

    C. 2014-2015 Quarterly Budget Report

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

2015
May 13, 27
June 10, 24

VII.   Council of Presidents Meeting
        The Council of Presidents will set the agenda for the May 13, 2015 DPAC meeting.

TPC Vision Final 1.20.15

The technological transformation underway compels SMC to cultivate a college culture that empowers its faculty and staff and prepares its students to master the skills, knowledge and abilities required to excel in the digital world. The effective use of technology is a priority in every mission that the college performs and is an essential aspect of all current and future improvements to the college.

With the radical expansion in technology over the next 20 years, it is essential we cultivate a college culture that is ready to respond to this rapid transformation. SMC is the #1 community college and we should be a leader and innovator for technology at the community college level. As part of Technology Planning we believe we need a set of values and a vision to guide for planning and prioritization of technology across SMC. Given the 21st century technology trends, we are committed to making SMC a forward thinking leader, to planning how technology will improve our institution, and to making institutional decisions based on these technology needs.