



Santa Monica Community College District
District Planning and Advisory Council
MEETING – APRIL 22, 2015
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **April 22, 2015** 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

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

Others Present

Chris Bonvenuto
Bob Isomoto
Matt Hotsinpiller
Hannah Lawler
Lee Peterson
Walter Meyer
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on March 25, 2015 were approved with one abstention (Fran Chandler).

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.

Dr. Tsang responded that he will consider the proposal and forward it to DPAC's Budget Planning Subcommittee.

V. Agenda

Public Comments – None

A. Institutional Effectiveness Report/Dashboard: Dean of Institutional Research Hannah Lawler presented the following documents for review and discussion:

- Institutional Effectiveness Partnership Initiative (IEPI): This is a statewide initiative mandated by the Chancellor’s Office.
- 2015 Institutional Effectiveness Dashboard which shows how the college is doing in terms of student success.

B. Technology Vision Statement: The Technology Vision Statement was presented by the Technology Planning Committee. Motion was made by Mitra Moassessi and second by Georgia Lorenz for DPAC to endorse the statement with amendments suggested at the meeting as indicated. It was unanimously approved.

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 ~~function~~ ~~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~~ Santa Monica College ~~cultivates~~ a college culture that is ~~ready to respond~~ responsive 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~~ The college is ~~are~~ committed to being ~~making~~ SMC a forward thinking leader, to inform planning how technology will improve ~~our~~ the institution, and to make ~~making~~ institutional decisions based on these technology needs.

C. 2014-2015 Quarterly Budget Report: Vice-President, Business/Administration Bob Isomoto presented an overview of the 2014-2015 Quarterly Budget Report. Revenues and expenditures have increased. The increase in the projected ending fund balance is due to receipt of one-time funds. The report has been reviewed and discussed at the DPAC Budget Planning Subcommittee and will be presented to the Board of Trustees at its meeting on May 5, 2015. The tentative budget for 2015-2016 will be presented to the Board in June.

VI. Adjournment: 4:35 p.m.

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.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students
- Accreditation Update
- Response from Superintendent/President on DPAC recommendation(s), if any
- Superintendent/President Search Process

B. Program Review Planning Summary