



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – JUNE 24, 2015**  
**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **June 24, 2015** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:04 p.m.

II. Members

Teresita Rodriguez, Administration, Chair Designee  
Georgia Lorenz, Administration Representative  
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

Others Present

Eric Oifer  
Laurie Guglielmo  
Matt Hotsinpiller  
Lee Johnston  
Hannah Lawler  
Lee Peterson  
Christine Schultz  
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on June 10, 2015 were approved.

V. Agenda

Public Comments – None

A. Institutional Effectiveness 2015 Annual Report: The Institutional Effectiveness Committee presented four recommendations to DPAC for consideration in the development of the 2015-2016 Master Plan for Education Institutional Objectives. It is recommended that the District:

- Assess the campus climate
- Implement a system to evaluate existing professional development opportunities and recommend additional professional development activities and opportunities.
- Explore opportunities to more accurately and completely track job placement of Career Technical Education (CTE) students.
- Implement strategies to assist instructional departments in defining and assessing institution-set standards for degree/certificate programs.

- B. Master Plan for Education Update, 2015-2016: DPAC continued with its identification of institutional objectives for 2015-2016.

VI. Adjournment: 4:34 p.m.

Meeting schedule through June, 2016 (second and fourth Wednesdays each month at 3 p.m.)

<u>2015-2016</u>	
July 8, 22, 2015	January 13, 27, 2016
August 12, 26	February 10, 24
September 9, 23	March 9, 23
October 14, 28	April 13, 27
November 18	May 11, 25
December 9	June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the July 8, 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. Title IX Task Force Report

C. Administrative Regulation 3122, Sexual Misconduct