



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 13, 2014
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 13, 2014** 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

Randal Lawson, Administration, Chair Designee
Teresita Rodriguez, Administration Representative

Bob Dammer, Management Association President
Katharine Muller, Management Association Representative

Eve Adler, Academic Senate President, Vice-Chair
Christine Schultz, Academic Senate Representative

Mitra Moassessi, Faculty Association President
Peter Morse, Faculty Association Representative

Robert Hnilo, CSEA Representative
Leroy Lauer, CSEA Representative

Ty Moura, Associated Students President
Hasun Kahn, Associated Students Representative

III. Review of Minutes: July 23, 2014

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs:
- College Services Planning: Mike Tuitasi and Ty Moura, Co-Chairs:
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs:
- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Sal Veas, Co-Chairs

B. Academic Senate Joint Committees

1. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
2. Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair
3. Student Affairs: Esau Tovar, Chair, and Denise Kinsella, Vice-Chair
4. 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

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. Master Plan for Education Update, 2014-2015

- Review Responses to 2013-2014 Institutional Objectives
- 2014-2015 Institutional Objectives

VI. Adjournment

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

<p><u>2014</u> August 27 September 10, 24 October 8, 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 will set the agenda for the August 27, 2014 DPAC meeting.

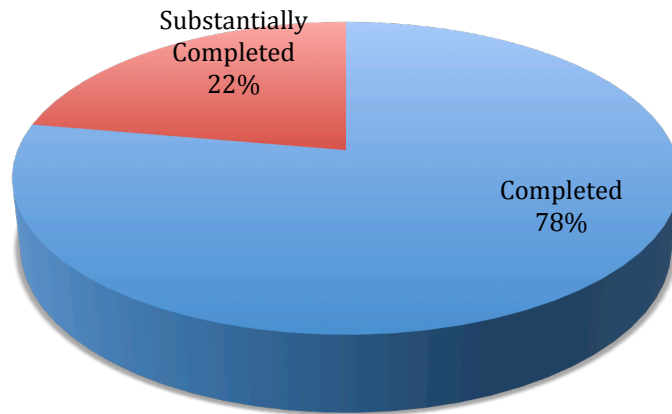
Santa Monica Community College District

Eight-Year Study of Institutional Objectives
Mapped to Strategic Initiatives, College Priorities
and Level of Completion

	Strategic Initiatives		College Priorities					Completion Status			
	GRIT	Institutional Imagination (I ³)	Basic Skills	Global Citizenship	Sustainable Campus	Career Technical Education	Overall Mission	Completed	Substantially Completed	Addressed	Not Addressed
INSTITUTIONAL OBJECTIVES 2013-2014											
1. To develop definitions and templates for planning processes and outcomes assessment to ensure data interpretation and planning recommendations align based on consistent standards.							✓	✓			
2. To allocate resources sufficient to support the ongoing maintenance of technology, equipment, and facilities.					✓			✓			
3. To incorporate flexibility in all facilities planning and resource allocation processes to allow for nimble responses to future changes.					✓				✓		
4. Develop tools to assess students' level of engagement in the education process and use assessment data to look at the relationship between student engagement and retention, perseverance, and student success.	✓		✓			✓		✓			
5. To further implement the Institutional Imagination Initiative (I ³) by demonstrating acknowledgment of and support for innovative thinking, first by identifying current creative projects/initiatives in progress.		✓						✓			
6. To conduct a quantitative study examining the external variables impacting the College's performance relative to the Institutional Effectiveness Dashboard, including the identification of variables that can be controlled by the College, in order to deepen institutional understanding of the factors that affect student success and appropriately direct efforts to improve institutional performance.	✓		✓			✓		✓			

INSTITUTIONAL OBJECTIVES 2013-2014	Strategic Initiatives		College Priorities					Completion Status			
	GRIT	Institutional Imagination (13)	Basic Skills	Global Citizenship	Sustainable Campus	Career Technical Education	Overall Mission	Completed	Substantially Completed	Addressed	Not Addressed
7. To develop and implement plans to improve the College's safety and emergency preparedness systems and procedures.							✓	✓			
8. To develop and implement strategies to improve and maintain the college's facilities and overall physical environment.					✓				✓		
9. To develop a plan to implement EMERGE, the SMC Information, Communication, Technology and Entertainment (ICTE) Initiative to align education with emerging careers and entrepreneurial ventures in the local and regional economy	✓	✓	✓			✓		✓			
TOTALS 9 Institutional Objectives	3	2	3	0	3	3	2	7	2	0	0

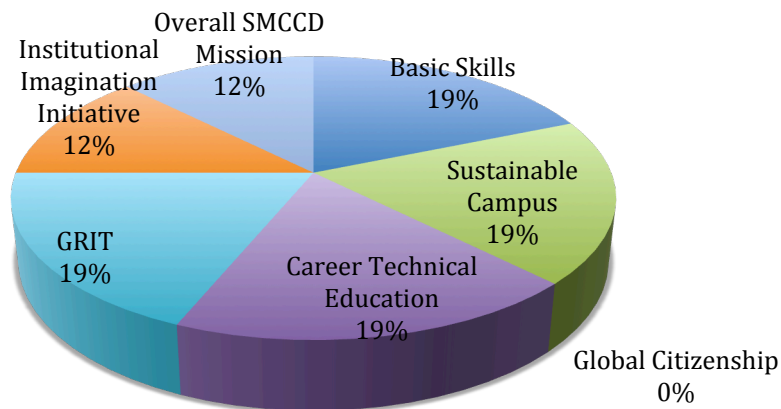
Institutional Objectives, 2013-2014 Level of Completion



9 Institutional Objectives

7 Completed
2 Substantially Completed
0 Addressed
0 Not Addressed

Institutional Objectives, 2013-2014 Related to Overall Mission, District Priorities and Strategic Initiatives



9 Institutional Objectives

3 Institutional Imagination (I³)
3 Basic Skills
3 Career Technical Education
3 Sustainable Campus
2 GRIT
2 Overall SMCCD Mission
0 Global Citizenship

Santa Monica Community College District

INSTITUTIONAL OBJECTIVES 2006-2007 – 2013-2014	Strategic Initiatives		Overall SMCCCD Mission	College Priorities				Completion Status			
	GRIT	Institutional Imagination		Basic Skills	Global Citizenship	Sustainable Campus	Career Technical Education	Completed	Substantially Completed	Addressed	Not Addressed
2006-2007 TOTALS 31 Institutional Objectives			26	2	0	2	1	12	9	7	3
2007-2008 TOTALS 41 Institutional Objectives			26	6	1	5	3	27	6	7	1
2008-2009 TOTALS 52 Institutional Objectives			29	6	4	9	4	26	8	17	1
2009-2010 TOTALS 14 Institutional Objectives			10	1	1	1	1	4	7	3	0
2010-2011 TOTALS 14 Institutional Objectives			8	2	0	3	1	8	3	3	0
2011-2012 TOTALS 11 Institutional Objectives			6	2	1	2	0	5	4	2	0
2012-2013 Totals 11 Institutional Objectives	3	4	4	2	0	0	2	10	1	0	0
2013-2014 Totals 9 Institutional Objectives	3	2	2	3	0	3	3	7	2	0	0
2006-2007 – 2013-2014 TOTALS 183 Institutional Objectives	6	6	111	24	7	25	15	99	40	39	5

