



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 27, 2014
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 27, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:06 p.m.

II. Members Present

Bob Isomoto, Administration Representative, Chair Designee
Eve Adler, Academic Senate President, Vice-Chair
Teresita Rodriguez, Administrative Representative
Bob Dammer, Management Association President
Katharine Muller, Management Association Representative
Fran Chandler, Academic Senate Representative
Mitra Moassessi, Faculty Association President
Peter Morse, Faculty Association Representative
Leroy Lauer, CSEA Representative
Robert Hnilo, CSEA Representative

Others Present

Chris Bonvenuto
Janet Harclerode
Matt Hotsinpiller
Erica LeBlanc
Laurie Guglielmo
Georgia Lorenz
Laurie McQuay-Peninger
Eric Oifer
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on August 13, 2014 were accepted.

IV. Agenda

Public Comments- None

- A. It was announced that Vice-President Teresita Rodriguez will serve as DPAC Chair Designee.
- B. DPAC reviewed and approved the Master Plan for Education Update 2014-2015.
- C. 2014-2015 Budget: DPAC was presented with and reviewed the 2014-2015 Budget to be approved by the Board of Trustees on September 2, 2014.

VI. Adjournment: 4:30 p.m.

The meeting was adjourned in memory of Executive Vice-President Randy Lawson.

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

<p><u>2014</u> 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 set the agenda for the September 10, 2014 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students
- Accreditation Update

B. Enrollment Update

C. I-Cubed Project Update: Criteria for inclusion on list

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.