



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – SEPTEMBER 24, 2014**  
**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 24, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:02 p.m.

II. Members Present

Teresita Rodriguez, Administration Representative, Chair Designee  
Eve Adler, Academic Senate President, Vice-Chair  
Georgia Lorenz, Administrative Representative  
Bob Dammer, Management Association President  
Fran Chandler, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative  
Jeanne Laurie, CSEA Representative  
Ali Kahn, Associated Students President  
Daniel Kolko, Associated Students Representative

Others Present

Sandy Chung  
Laurie Guglielmo  
Deyna Hearn  
Matt Hotsinpiller  
Lee Johnston  
Hannah Lawler  
Walter Meyer  
Eric Oifer  
Lee Peterson  
Christine Schultz  
Howard Stahl  
Mike Tuitasi

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on September 10, 2014 were unanimously approved (Jeanne Laurie abstained).

IV. Agenda

Public Comments: Eileen Rabach, Gail Livings, Christina Preciado, Bob Massey (related to agenda item B)

A. Fall 2014 Enrollment Update: At first census last Tuesday, FTES is down 1.19 percent and headcount is up 1.17 percent from this time last year. There will be some movement with the start of eight and twelve-week classes. Whatever shortfall there may be will be compensated by adjusting winter course offerings.

- B. Federal Recommendation on Campus Climate Survey: During public comments, representatives of the Women/Gender Work Group addressed DPAC regarding the federal recommendation for schools to conduct a campus climate survey by 2016 to determine the prevalence of sexual assault on campus. Senate Bill 967 is now on the Governor's desk which addresses many of the same issues. Senior staff had discussed the topic and it was announced at DPAC that Dr. Tsang will be appointing a Presidential Task Force to study and address issues of student life including those in pending federal and state legislation, such as these. The District will be working with the Chancellor's Office and CCLC for clear guidance on the requirements. Information on best practices will also be gathered from the UC and others so that the college can set benchmarks. The task force will be appointed by the Superintendent/President in the near future. It was requested that the Women/Gender Work Group be invited to the next DPAC meeting to report on what it has done so far.
- C. Draft DPAC Charter and Organization: The DPAC Charter and Organization for 2014-2015 was reviewed. Student representatives are still needed on DPAC subcommittees. DPAC subcommittee Chairs/Co-Chairs were reminded that agendas for meetings need to be posted in a place accessible to the public. Agendas (mandatory) and minutes need to be posted on the DPAC website.

VI. Adjournment: 3:35 p.m.

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

<u>2014</u>
October 8, 22
November 12, 26
December 10
<u>2015</u>
January 14, 28
February 11, 25
March 11, 25
April 8, 22
May 13, 27
June 10, 24

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the October 8, 2014 DPAC meeting.

Agenda

- A. Reports
- Planning Subcommittees
  - Academic Senate Joint Committees
  - ACUPCC Task Force
  - Associated Students
  - Accreditation Update
- B. You+1 – Focus Group Discussion Summary
- C. Women/Gender Work Group Research and Findings
- D. Update: Posting of DPAC Subcommittee Agenda and Minutes

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.

