



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **January 16, 2016** at Santa Monica College, HSS 301 Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:07p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
Fran Chandler, Academic Senate President, Vice-Chair
Mitra Moassessi, Academic Senate Representative
Georgia Lorenz, Administration Representative
Bob Dammer, Management Association President
Katharine Muller, Management Association Representative
Peter Morse, Faculty Association President
Howard Stahl, Faculty Association Representative
Rasheedah Watts, CSEA Representative

Others Present

Tre'Shawn Hall-Baker
Ferris Kawar
Lee Peterson
Dan Rojas

DPAC Coordinator

Lisa Rose

III. Motion was made by Mitra Moassessi and seconded by Bob Dammer to approve the minutes of the DPAC meetings on November 12, 13 and 18, 2015. *Unanimously approved.*

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. No report
- College Services Planning: Mike Tuitasi and Joan Kang, Co-Chairs: No report
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: The subcommittee is not meeting during winter session. It was reported that the engineering report for temporary air-conditioning in several building on campus has been received and is being reviewed by the Facilities Department.
- Human Resources Planning: Tre'Shawn Hall-Baker and Patricia Burson, Co-Chairs: The subcommittee is continuing its review of AR 3116, Drug and Alcohol Testing for Transportation Employees.
- Technology Planning: Dan Rojas and Walter Meyer, Co-Chairs: The subcommittee is not meeting during winter session. It will continue discussion of technology objectives.

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Jennifer Merlic, Vice-Chair: All but one upper division courses for the baccalaureate degree and two revised ECE courses have been approved.
- Program Review: Vicki Drake, Chair and Erica LeBlanc, Vice-Chair: The committee completed a review of the Library.
- Student Affairs: Alexandra Tower, Chair, and Esau Tovar, Vice-Chair: No report.
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: No report.

C. Accreditation Update: The Steering Committee is reviewing Standard III-C and is half-way through the next-to-final draft of each of the Standards. Flex day will be infused with accreditation.

D. ACUPCC (American College and University President's Climate Committee): Current efforts to help the college achieve its transportation reduction goals were reported.

E. Associated Students: No response.

F. Response from Superintendent/President: None

V. Adjournment: 3:35 p.m.

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

January 27, 2016
February 10, 24
March 9, 23
April 13, 27
May 11, 25
June 8, 22

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the January 27, 2016 DPAC meeting.

Agenda

A. Reports

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