



Santa Monica Community College District
District Planning and Advisory Council
MEETING – NOVEMBER 18, 2015
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **November 18, 2015** at Santa Monica College, HSS 301 Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:08 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
Fran Chandler, Academic Senate President, Vice-Chair
Mitra Moassessi, Academic Senate Representative
Erica LeBlanc, Administration Representative
Bob Dammer, Management Association President
Mike Tuitasi, Management Association Representative
Peter Morse, Faculty Association President
Howard Stahl, Faculty Association Representative
Jesse Randel, Associated Students President

Others Present

Lee Peterson
Dan Rojas
Esau Tovar

DPAC Coordinator

Lisa Rose

III. Minutes of the DPAC meeting on September 23, 2015. Motion was made by Jesse Randel and seconded by Mitra Moassessi to approve the minutes. *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 discussing a recommendation for temporary air-conditioning in several building on campus that would cost about \$140,000 a month. An update on facilities construction projects was presented to the subcommittee.
- Human Resources Planning: Tre'Shawn Hall-Baker and Patricia Burson, Co-Chairs: The subcommittee scheduled an initial review and updating of AR 3116 and will be discussing on-line training sessions.
- Technology Planning: Dan Rojas and Walter Meyer, Co-Chairs: The subcommittee continued its discussion of technology objectives.

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Jennifer Merlic, Vice-Chair: Several courses for the baccalaureate degree have been submitted to and approved by the Chancellor's Office.
- Program Review: Vicki Drake, Chair and Erica LeBlanc, Vice-Chair: The committee completed reviews of Public Programs and Campus Communications, Enterprise/Auxiliary and the Bookstore. A review of the Library is coming up. The committee will meet in Winter to discuss how to streamline the program review process in response to an Academic Senate objective for this academic year.
- Student Affairs: Alexandra Tower, Chair, and Esau Tovar, Vice-Chair: The committee is reviewing several administrative regulations.
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: The committee is working on the evaluation of the five-year Institutional Effectiveness cycle. The committee is meeting with more programs and services on campus to see if the dashboard indicators are helpful and if others should be added.

C. Accreditation Update: Standards I and II have been completed and sent to the editor. A town hall meeting will be held soon to solicit input from the college community.

D. ACUPCC (American College and University President's Climate Committee): No report

E. Associated Students: The A.S. leadership participated in the SSCCC (Student Senate for California Community Colleges) General Assembly in Sacramento, November 13-15, 2015. The A.S. is increasing efforts to address student homelessness and discussing food vouchers.

F. Response from Superintendent/President: None

V. Agenda

VI. Adjournment: 3:40 p.m.

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

<u>2015-2016</u> December 9	January 13, 27, 2016 February 10, 24 March 9, 23 April 13, 27 May 11, 25 June 8, 22
--------------------------------	--

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the December 9, 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