



Santa Monica Community College District
District Planning and Advisory Council
MEETING – FEBRUARY 24, 2016
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **February 24, 2016** at Santa Monica College, HSS 301 Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:02 p.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
Robert Villanueva, CSEA President
Rasheeda Watts, CSEA Representative
Jesse Randel, Associated Students President
Associated Students Representatives

Others Present

Jason Beardsley
Greg Brown
Jonathan Eady
Matt Hottsinpiller
Eric Oifer
Lee Peterson
Christine Schultz

DPAC Coordinator

Lisa Rose

III. Motion was made by Jesse Randel and seconded by Georgia Lorenz to approve the minutes of the DPAC meeting on February 10, 2016. *Unanimously approved.*

IV. Agenda

- A. Superintendent/President Kathryn E. Jeffery was present. The meeting started with introduction of attendees.
- B. Air-conditioning in college facilities: Greg Brown reported that the study from P2S Engineering was received in January 2016 which was an assessment of all major buildings that do not have air conditioning. Findings from the report will assist staff in determining temporary and permanent solutions. The overall cost for installing permanent air conditioning in all facilities is about \$8 million. The current bond does not include funds for air conditioning/retrofitting, so the college would need to look at other funding or potential future bond issue for permanent air conditioning. The chiller loop will resolve the problem in

HSS in the future. As an interim measure, there are plans for setting up temporary air conditioning for Letters and Science, Liberal Arts, Counseling, Science wing, second floor Cayton Center and the Madison Building at the Performing Arts Center. This would involve running air conditioning with a generator through ductwork to the buildings. The estimated cost is \$30,000 - \$50,000 per month per building. Advance notice is needed for these installations, so the District will go out to bid soon to have temporary air conditioning for those buildings on standby for this fall. It was requested that the plan include summer. Follow up information will be included in the DPAC Facilities Planning Subcommittee reports.

C. Update: Strategic Initiatives:

GRIT: Eric Oifer provided some highlights of the GRIT 2016 Update. The report is organized around four key areas – authentic engagement, applied learning, growth mindset and social support.

I-Cubed: Georgia Lorenz presented the updated Institutional Imagination Initiative (I-Cubed) Project list. A new category “Projects Institutionalized 2015” was added.

- D. 75/25 Full-Time Hiring Task Force Report: The Full-Time Hiring Task Force developed a plan to address the issue of full-time faculty hiring at Santa Monica College. The work was driven by the Master Plan for Education 2015-2016 Update (objective 11) two Academic Senate strategic initiatives and the Board of Trustees Goals and Priorities. The plan includes two options. Option 1 is an increase of 2.5 percent per year, 60 percent by 2021-22, 75 percent by 2027-28. Option 2 is 5 percent per year, 62.5 percent by 2019-20, 75 percent by 2022-23.

Motion was made by Mitra Moassessi and seconded by Peter Morse that DPAC approve Option 2 (5 percent) for the first year (2017-18) and revisit the plan every year. It was unanimously approved.

The recommendation will be forwarded to the Superintendent/President for consideration.

V. Adjournment: 4:22 p.m.

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

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 March 9, 2016 DPAC meeting.

A. Reports

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