A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 23, 2016** at 3:00 p.m. at Santa Monica College Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I.   Call to Order

II.   Members

        Teresita Rodriguez, Administration, Chair Designee
        Fran Chandler, Academic Senate President, Vice-Chair
        Georgia Lorenz, Administration Representative
        Bob Dammer, Management Association President
        Katharine Muller, Management Association Representative
        Mitra Moassessi, Academic Senate Representative
        Peter Morse, Faculty Association President
        Howard Stahl, Faculty Association Representative
        Robert Villanueva, CSEA President
        Jesse Randel, Associated Students President

III.   Review of Minutes: March 9, 2016

IV.   Report
        A.   Response from Superintendent/President on DPAC recommendation(s), if any

V.   Agenda
        Public Comments
        Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.

        A.   Softening of Enrollment
             –   Concept: Early Summer Session Pilot
             –   Other Enrollment Strategies

        B.   Review of Process for Master Plan for Education Update – Schedule for 2016 (*attached*)

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

2015-2016
April 13, 27
May 11, 25
June 8, 22

VII.   Council of Presidents Meeting
        The Council of Presidents will set the agenda for the April 13, 2016 DPAC meeting.

Master Plan for Education Update, 2016-2017
Planning Process/Schedule for DPAC

Documents for DPAC to review:
- Program Review Planning Summary
- Institutional Effectiveness Annual Report
- Responses to 2015-2016 Institutional Objectives
- College Priorities and Strategic Initiatives (GRIT and I[3])
- Board Goals and Priorities
- Technology Objectives
- Institutional Objectives, 2016-2017
- Master Plan for Education, 2016-2017

Date	Activity	Comments
May 2016	Prepare response forms for 2015-2016 Institutional Objectives to send to senior staff to prepare responses	Due May 31st
May 11 DPAC Meeting	Program Review Planning Summary will be presented for review and discussion to start process of identifying overarching recommendations to be included as institutional objectives	Prepare chart listing Program Review Planning Summary recommendations
May 25 DPAC Meeting	Continue review of Program Review Planning Summary and assign recommendations to DPAC Subcommittees, Academic Senate Joint Committees and/or staff.	Prepare responses for 2015-2016 Institutional Objectives
June 8 DPAC Meeting	Review Institutional Effectiveness Annual Report and identify possible Institutional Objectives for 2016-2017	
June 22 DPAC Meeting	Discuss ongoing college priorities and strategic initiatives and identify possible Institutional Objectives for 2016-2017	
July 13 DPAC Meeting	Discuss possible Institutional Objectives for 2016-2017 and assign writing to appropriate parties	Prepare draft of Institutional Objectives, 2016-2017
July 27 DPAC Meeting	Review 2016-2017 Technology Objectives Review and discuss responses for 2015-2016 Institutional Objectives	
August 10 DPAC Meeting	Review Board of Trustees Goals and Priorities, 2016-2017 and identify possible Institutional Objectives for 2016-2017	If applicable, revise the draft of Institutional Objectives, 2016-2017 to incorporate Board Goals and Priorities

Date	Activity	Comments
August 24 DPAC Meeting	Review and discuss draft of Institutional Objectives for 2016-2017	Prepare final Institutional Objectives
September 14 DPAC Meeting	Discuss and finalize Institutional Objectives for 2016-2017	Prepare Master Plan for Education Update, 2016-2017
September 28 DPAC Meeting	Review and Discuss Master Plan for Education Update, 2016-2017	
October 4 Board of Trustees Meeting	Present Master Plan for Education Update 2016-2017 to Board of Trustees (information)	