



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MAY 11, 2016
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **May 11, 2016** at Santa Monica College, HSS 301 Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:07 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
Nate Donahue, Academic Senate President-Elect, 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
Lee Peterson, CSEA Representative
Martha Linden, Associated Students Representative

Others Present

Matt Hottsinpiller
Georgia Lorenz
Walter Meyer
Lee Peterson
Emil Zordilla

DPAC Coordinator

Lisa Rose

- III. Motion was made by Martha Linden and seconded by Lee Peterson to approve the minutes of the DPAC meeting on April 27, 2016 with the inclusion of the full response from the Superintendent/President to DPAC's recommendation.
Unanimously approved (1 abstention – Nate Donahue)

IV. Agenda

A. DPAC revised the schedule for development of Master Plan for Education Update

B. Status of Air-Conditioning for College Facilities: Request for Bids for temporary air conditioning systems for five buildings (Letters/Science, Liberal Arts, Counseling, Cayton Center and Performing Arts Center north building) have been sent out. Bidders are invited to walk the sites on May 17th. It is anticipated that the cost for each building will be \$50,000 per month for five months (June, if possible, July, August, September and October) for an estimated total of \$1.25 million. The bids will include the cost of the complete installation. It is hoped that the bid will be presented to the Board of Trustees for approval at its June meeting,

C. Motion was made by Peter Morse and seconded by Katharine Muller for DPAC to acknowledge receipt of the following recommendation approved by DPAC Facilities Planning Subcommittee on April 28, 2016:

The DPAC Facilities Planning Subcommittee recommends that the College seek additional funding for the enormous backlog of facilities needs at the College.

Unanimously approved

V. Adjournment: 3:50 p.m.

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

May 25 June 8, 22

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the May 25 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

B. Agenda

- Tentative 2016-2017 Budget
- MPE Update: Discussion of Strategic Initiatives
- SMC Facility Needs and Potential November 2016 Bond Measure