



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JULY 22, 2015
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 22, 2015** 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 President
Peter Morse, Faculty Association Vice-President
Howard Stahl, Faculty Association Representative
Robert Hnilo, CSEA President
Associated Students Representative

III. Review of Minutes: July 8, 2015

IV. Reports

IV. 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. Recommendation from Budget Planning Subcommittee

The Budget Planning Subcommittee recommends to DPAC that the District fully fund the Business Continuity Plan proposed by the DPAC Technology Subcommittee in the 2015-2016 budget.

B. Master Plan for Education –

- Responses to Institutional Objectives for 2014-2015
- Draft: Institutional Objectives for 2014-2015

C. Discussion: Student Participation on DPAC committees

D. DPAC Meetings – August 12 and 26, 2015

VI. Adjournment

Meeting schedule through June, 2015 (second and fourth Wednesdays each month at 3 p.m.)

<u>2015-2016</u>	
August 12, 26	January 13, 27, 2016
September 9, 23	February 10, 24
October 14, 28	March 9, 23
November 18	April 13, 27
December 9	May 11, 25
	June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the August 12, 2015 DPAC meeting.