



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JULY 8, 2015
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 8, 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 Representative
Peter Morse, Faculty Association President
Howard Stahl, Faculty Association Representative
Robert Hnilo, CSEA President
CSEA Representative

III. Review of Minutes: June 24, 2015

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. Recommendation approved July 1, 2015:

The Budget Committee recommends to DPAC that the District fully fund the Business Continuity Plan proposed by the DPAC Technology subcommittee in the 2015-2016 budget. Unanimously approved.

- College Services Planning: Mike Tuitasi, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Marcy Wade and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Walter Meyer, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair
- Student Affairs: Karen Legg, Chair, and Esau Tovar, Vice-Chair
- Institutional Effectiveness: Christine Schultz, Chair, and Hannah Lawler, Vice-Chair

C. Accreditation Update

D. ACUPCC (American College and University President's Climate Committee) Task Force

E. Associated Students

F. Response from Superintendent/President on DPAC recommendation(s), if any

G. Superintendent/President Search Process

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. Title IX Task Force Report

B. Administrative Regulation 3122, Sexual Misconduct

IV. Adjournment

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

2015-2016

July 22, 2015

August 12, 26

September 9, 23

October 14, 28

November 18

December 9

January 13, 27, 2016

February 10, 24

March 9, 23

April 13, 27

May 11, 25

June 8, 22

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the July 22, 2015 DPAC meeting.