



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 8 2015** in Drescher Hall 300-E (the Loft) at Santa Monica College, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:02 p.m.

II. Members Present

Teresita Rodriguez, Administration Representative, Chair
Fran Chandler Vice-Chair, Academic Senate President
Georgia Lorenz, Administrative Representative
Katharine Muller, Management Association Representative
Mitra Moassessi, Academic Senate Representative
Peter Morse, Faculty Association Vice-President
Howard Stahl, Faculty Association Representative
Robert Hnilo, CSEA President

Others Present

Eve Adler
Greg Brown
Tre'Shawn Hall-Baker
Matt Hotsinpiller
Lee Johnston
Bob Myers
Lee Peterson
Mike Tuitasi

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on June 24, 2015 were approved.

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. The following recommendation approved by the Budget Planning Subcommittee on July 1, 2015 was presented.

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.

The recommendation will be submitted to DPAC for consideration at its next meeting.

- College Services Planning: Mike Tuitasi, Co-Chair. The focus for the coming year will be nutritional value of items sold on campus (food vendors, vending machines). Members of the subcommittee will be serving on the food service group to develop the Request for Proposals for the space formerly occupied by The Bread Factory.
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: Several projects taking place this summer include a security system upgrade, fire alarm upgrade, chilled water piping for the central plant.
- Human Resources Planning: Marcy Wade and Patricia Burson, Co-Chairs: No report.
- Technology Planning: Lee Johnston and Walter Meyer, Co-Chairs: No report.

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: No report.
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair: No report.
- Student Affairs: Karen Legg, Chair, and Esau Tovar, Vice-Chair: No report.
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: No report.

C. Accreditation Update: The Steering Committee is reviewing the second draft of the report. The standard chairs are gathering evidence and the accreditation website is being developed. A workshop on accreditation will be held on flex day to gather input from the college community.

D. ACUPCC (American College and University President's Climate Committee): No report.

E. Associated Students: No report.

F. Superintendent/President Search Process: At its regular meeting on July 7, 2015, the Board of Trustees expressed concerns about the search consultant's ability to provide the services needed to complete a successful search. The Board will continue the discussion at a special Board meeting on July 21, 2015 and has invited representatives of the search firm Ralph Andersen & Associates to attend.

V. Agenda

Public Comments - None

- A. Title IX Task Force Report: The President's Task Force on Title IX report was presented to DPAC for information. The report contains 22 recommendations based on mandates from the State and Federal governments and follows the format of the UC model. The report will be submitted to the Superintendent/President.
- B. Administrative Regulation 3122, Sexual Misconduct: A revised version of Administrative Regulation 3122 was reviewed and discussed. Suggestions made at the meeting will be incorporated and the final version will be distributed to members of DPAC and submitted to the Superintendent/President.

VI. Adjournment: 5:02 p.m.

Meeting schedule through June, 2015 (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

VII. Council of Presidents Meeting

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

- A. Recommendation from Budget Planning Subcommittee
- B. Master Plan for Education –
 - Responses to Institutional Objectives for 2014-2015
 - Draft: Institutional Objectives for 2014-2015
- C. I-Cubed Projects Update
- D. Discussion: Student Participation on DPAC committees
- E. DPAC Meetings – August 12 and 26, 2015