



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 26, 2015
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 26, 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
Crystal Lagunas, CSEA Representative

III. Review of Minutes: July 22, 2015

IV. Reports

A. Planning Subcommittees

- Budget Planning (*recommendations are attached*)
- 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 the following DPAC recommendation approved on July 22, 2015:

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.

G. Superintendent/President Search Process (*see attached information item presented to the Board of Trustees at its meeting on August 4th*).

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. Master Plan for Education Update, 2015-2016. DPAC will continue review of the responses to Institutional Objectives for 2014-2015 and the draft Institutional Objectives for 2015-2016.
- B. I-Cubed Projects Update

IV. Adjournment

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

2015-2016

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 September 9, 2015 DPAC meeting.

Following are recommendations approved by the Budget Planning Subcommittee on August 19, 2015:

Motion No. 1: Resolution Regarding Full-Time Faculty Hiring

WHEREAS the 2015-2016 California Budget includes \$62.32 million dollars for “increasing the number of full-time faculty within the community college system” (SB 97 – Budget Act of 2015),

AND WHEREAS the Chancellor’s Office of the California Community Colleges system has estimated that Santa Monica College’s share of this \$62.32 million will amount to \$1.158 million in new, ongoing revenue,

AND WHEREAS Santa Monica College has been ranked by the Chancellor’s Office in the lowest (worst) quartile based on the District’s FTES-to-FON ratio,

AND WHEREAS Santa Monica College remains over our Faculty Obligation Number even with the new obligation increase that these funds will support,

BE IT RESOLVED that the DPAC Budget Committee recommends to DPAC that all of this new, ongoing revenue be targeted for the hiring of new, additional full-time instructional faculty beyond what was already planned for 2015-2016.

FTES = Full-time Equivalent Students

FON = Faculty Obligation Number

Made By: Howard Stahl
Seconded By: Mitra Moassessi
Ayes: 6
Noes: 2
Abstain: 1
Motion Approved

Motion No. 2 – Designated Reserve for Future STRS and PERS Increases

The DPAC Budget Committee recommends to DPAC that the Designated Reserve item "Reserve For Future STRS And PERS Increases" in the 2015-2016 Adopted Budget be eliminated.

Made By: Mitra Moassessi
Seconded By: Howard Stahl
Ayes: 4
Noes: 2
Abstain: 3
Motion Approved

BOARD OF TRUSTEES	INFORMATION
Santa Monica Community College District	August 4, 2015

INFORMATION ITEM 7

SUBJECT: **SUPERINTENDENT/PRESIDENT SEARCH PROCESS UPDATE**

SUBMITTED BY: Ralph Andersen & Associates

Outlined below for the Board's information is a summary of the search process to date and an overview of upcoming activities in the Superintendent/President Search process.

Change in Leadership

As of the last Board meeting on July 21, 2015, Dr. Nicki Harrington has assumed the leadership role for the project and will serve as the Project Director. Dr. Harrington will be present at all Search Committee meetings throughout the recruitment process. Heather Renschler, President/CEO of Ralph Andersen & Associates, will have an expanded and active role in the recruitment process. Stan Arterberry and staff from Ralph Andersen & Associates will serve in a supportive role.

Recruitment Efforts

Recruitment efforts continue in both the educational and non-educational milieu. Individuals with leadership and management experience from a variety of venues, who possess a passion for education, are being recruited and encouraged to apply for the position of Superintendent/President of Santa Monica College.

A number of activities are also underway by the consultants to more fully appreciate the unique attributes of SMC and the opportunities presented by the position. These include a review of the annual report presented by Jeff Shimizu, the recent interview of Chui Tsang, and a campus tour, to name a few.

Advertising

Advertisements have been placed in both hard copy and electronic sources, including both educational and non-educational sources, as outlined in the first Recruitment Update. A second round of advertising will be conducted in August, and the advertising text will be customized for non-educational sources to attract non-traditional applicants "with a passion for education."

Upcoming Activities

August and September will be heavy recruitment months. A recruitment update will be provided for the Board's September 1, 2015 meeting. The first meeting of the Search Committee will be held September 17, 2015. The application deadline for priority consideration is September 21, 2015. The Consultant team will review applications that same week in preparation for paper screening by the Committee, which will commence September 28, 2015.

Board Updates

Regular updates will continue to be provided monthly to the Board of Trustees throughout the process. A summary of the complete applicant pool will be included in the report for the October 6, 2015 meeting.

Ralph Andersen & Associates continues its commitment to a comprehensive search process, including a robust, aggressive recruitment process. The Board is encouraged to forward any active leads and/or referrals to the consultants for follow-up.