



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MARCH 22, 2017
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 22, 2017** at 3:00 p.m. at Santa Monica College in Business Building Room 111, 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
Chris Bonvenuto, Management Association President
Katharine Muller, Management Association Representative
Mitra Moassessi, Academic Senate Representative
Peter Morse, Faculty Association President
Howard Stahl, Faculty Association Representative
Robert Villanueva, CSEA President
Martha Romano, CSEA Representative
Terrance Ware, Associated Students President
Laura Zwicker, Associated Students Representative

III. Review of Minutes: February 22, 2017

V. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: The following motion was approved by the Subcommittee.

Given the potential budgetary implications, the DPAC Budget Subcommittee recommends that DPAC discuss the implications and opportunities of growing the upcoming Summer Session.

- College Services Planning: Mike Tuitasi and Joan Kang, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Tre-Shawn Hall-Baker and Cesar Rubio, Co-Chairs
- Technology Planning: Dan Rojas and Walter Meyer, Co-Chairs.

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Jennifer Merlic, Vice-Chair
- Program Review: Vicki Drake, Chair and Erica LeBlanc, Vice-Chair
- Student Affairs: Bea Magallon, Chair, and Esau Tovar, Vice-Chair
- Institutional Effectiveness: Elisa Meyer, Chair, and Hannah Lawler, Vice-Chair

C. Strategic Planning

D. Associated Students

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

VI. 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. Institutional Objectives, 2016-2017: Mid-Year Status

B. Master Plan for Education Update, 2017-2018: Tentative Schedule

VII. Adjournment

Meeting schedule through June, 2017 (second and fourth Wednesdays each month at 3 p.m.)

<u>2016-2017</u>

April 12, 26

May 10, 24

June 14, 28

VIII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the April 12, 2017 DPAC meeting.

Master Plan for Education Update, 2018-2019
 Planning Process/Schedule for DPAC

Documents for DPAC to review:

- Responses to 2016-2017 Institutional Objectives
- Senior Staff Discussion of Potential Institutional Objectives
- College Priorities and Strategic Initiatives
- Institutional Effectiveness Committee Observations
- Technology Objectives, 2017-2018
- Program Review 2017 Planning Summary
- Accreditation Self-Study Recommendations
- Board Goals and Priorities, 2017-2018
- Institutional Objectives, 2017-2018
- Master Plan for Education, 2017-2018

Date	Activity	Comments
May 2017	Prepare response forms for 2015-2016 Institutional Objectives to send to senior staff to prepare responses Senior Staff Meeting, May 23 rd . Discuss potential institutional objectives for 2017-2018	Due June 10 th
May 24 DPAC Meeting	Discuss ongoing college priorities and strategic initiatives and identify possible Institutional Objectives for 2017-2018	
June 14 DPAC Meeting	Review Institutional Effectiveness Annual Report and identify possible Institutional Objectives for 2017-2018	Prepare responses for 2016-2017 Institutional Objectives
June 28 DPAC Meeting	Review 2017-2018 Technology Objectives Review and discuss responses for 2016-2017 Institutional Objectives	
July 12 DPAC Meeting	Program Review Planning Summary will be presented for review and discussion to start process of identifying overarching recommendations to be included as institutional objectives	Prepare chart listing Program Review Planning Summary
July 26 DPAC Meeting	Continue review of Program Review Planning Summary and assign recommendations to DPAC Subcommittees, Academic Senate Joint Committees and/or staff. Review and discuss Accreditation Self-Study Recommendations for potential Institutional Objectives	
August 9	Possible Meeting	

Date	Activity	Comments
August 23 DPAC Meeting	Discuss possible Institutional Objectives for 2017-2018 and assign writing to appropriate parties	Prepare draft of Institutional Objectives, 2017-2018
August 30 (fifth Wednesday)	Review Board of Trustees Goals and Priorities, 2017-2018 and identify possible Institutional Objectives for 2017-2018	If applicable, revise the draft of Institutional Objectives, 2017-2018 to incorporate Board Goals and Priorities
September 13 DPAC Meeting	Review, discuss and finalize draft of Institutional Objectives for 2017-2018	Prepare final Institutional Objectives
October 11 DPAC Meeting	Review and Discuss Master Plan for Education Update, 2016-2017	
October 3 Board of Trustees Meeting	Present Master Plan for Education Update 2017-2018 to Board of Trustees (information)	