



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – AUGUST 24, 2016**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 24, 2016** 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  
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  
Associated Students Representative

III. Review of Minutes: July 27, 2016

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs:
- 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 George Davison, 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: Fran Chandler, Chair, and Hannah Lawler, Vice-Chair

C. Accreditation Update

D. Associated Students

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

V. 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. 2016-2017 Adopted Budget

B. DPAC Annual Report, 2015-2016

C. Strategic Planning Process

D. Master Plan for Education Update, 2016-2017

- Continue Review of Planning Documents to Develop Institutional Objectives
- Assign writing of Institutional Objectives

VI. Adjournment

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

<u>2016-2017</u> August 31 (f needed) September 14, 28 October 12, 26 November 9 December 14 January 11, 25 February 8, 22 March 8, 22 April 12, 26 May 10, 24 June 14, 28
---

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 14, 2016 DPAC meeting.