



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 12, 2016
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **October 12, 2016** at Santa Monica College, HSS 301 Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:05 p.m.

II. Members Present

Georgia Lorenz, Administration, Chair Designee
Nate Donahue, Academic Senate President-Elect, Vice-Chair
Mitra Moassessi, Academic Senate Representative
Mike Tuitasi, Administration Representative
Chris Bonvenuto, Management Association President
Katharine Muller, Management Association Representative
Peter Morse, Faculty Association Representative
Howard Stahl, Faculty Association Representative
Lee Peterson, CSEA Representative
Terrance Ware, Associated Students President
Laura Zwicker, Associated Students Representative

Others Present

Dane Cruz
Matt Hotsinpillier

III. Motion was made by Mitra Moassessi and seconded by Katharine Muller to approve the minutes of the DPAC meeting on September 28, 2016. *Unanimously approved.*

IV. Response from Superintendent/President on DPAC recommendation(s): None

V. Agenda

A. Recommendation from Budget Planning Subcommittee:

The Budget Committee recommends to DPAC a borrowing scenario of 300 FTE in 2015-2016 with 200 FTE decline in 2016-2017 and 0.5% growth in future years.

MOTION MADE BY: Martinez

SECONDED BY: Upshaw

AYES 7

NOES: 4

ABSTAIN: 2

MOTION PASSES

Motion was made by Mitra Moassessi and seconded by Lee Peterson that DPAC accept the recommendation of the Budget Committee and forward it to the Superintendent/President for consideration. *Unanimously approved.*

B. Master Plan for Education Update, 2016-2017: DPAC reviewed the responses to 2015-2016 Institutional Objectives and proposed Institutional Objectives for 2016-2017. Several Institutional Objectives were revised and will be submitted at the next DPAC meeting for final approval.

- C. DPAC reviewed the Academic Senate 2016-2017 Goals and Strategic Objectives.
- D. DPAC reviewed and approved the DPAC Charter and Organization, pending updates of the membership on the DPAC Planning Subcommittees.

VI. Adjournment: 4:37 p.m.

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

2016-2017
October 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 set the agenda for the October 26, 2016 DPAC meeting.

- A. Committee Reports
- B. Master Plan for Education Update, 2016-2017
 - Approval of Institutional Objectives for 2016-2017
- C. Update on Strategic Planning Process: Selection of consultant