



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – OCTOBER 26, 2016**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **October 26, 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  
Lee Peterson, CSEA Representative  
Terrance Ware, Associated Students President  
Laura Zwicker, Associated Students Representative

III. Review of Minutes: October 12, 2016

IV. Response from Superintendent/President on the following recommendation approved by DPAC on October 12, 2016:

DPAC accepted the Budget Committee's recommendation on a borrowing scenario of 300 FTE in 2015-2016 with 200 FTE decline in 2016-2017 and 0.5% growth in future years.

V. 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 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. Accreditation Update

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

VII. Adjournment

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

<u>2016-2017</u> November 9 December 14 January 11, 25 February 8, 22 March 8, 22 April 12, 26 May 10, 24 June 14, 28
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VIII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the November 9, 2016 DPAC meeting.