



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JULY 13, 2016
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 13, 2016** at Santa Monica College, HSS 301 Conference Room, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:01 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
Fran Chandler, Academic Senate President, Vice-Chair
Mitra Moassessi, Academic Senate Representative
Georgia Lorenz, Administration Representative
Chris Bonvenuto, Management Association President
Katharine Muller, Management Association Representative
Howard Stahl, Faculty Association Representative
Robert Villanueva, CSEA President
Lee Peterson, CSEA Representative
Walter Perez, Associated Students Representative

Others Present

Greg Brown
Ferris Kawar
Emil Zordilla

DPAC Coordinator

Lisa Rose

III. Motion was made by Peter Morse and seconded by Howard Stahl to approve the minutes of the DPAC meeting on June 22, 2016.

Unanimously approved

IV. Agenda

A. Master Plan for Education Update, 2016-2017

- Reviewed responses to 2015-2016 Institutional Objectives
- Reviewed and approved revised form for Institutional Objectives

B. Discussion: Plan and timeline for cooling of college buildings.

Temporary Air-Conditioning: The temporary air-conditioning has been installed in six college buildings. The system is currently running all day in an effort to work out some of the problems. Once the issues are resolved, the system will be turned off when not needed to save energy.

Permanent Air-Conditioning: Nine buildings, which include the six with temporary air-conditioning, need permanent air-conditioning. There are two decisions that need to be made: (1) Should funds be expended on the design phase without knowing if the bond measure will pass in November; and (2) If the bond passes, there is funding for several new buildings which would replace old buildings that have no air-conditioning (Liberal Arts and Letters and Science). It would need to be determined whether to continue with temporary air conditioning for these old buildings until they are replaced with new buildings.

V. Adjournment: 4:35 p.m.

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

2016-2017

July 27

August 24, 31

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

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the July 27, 2016 DPAC meeting.

A. Reports

- DPAC Planning Subcommittees
- Academic Senate Joint Committees
- Associated Students
- Accreditation Update
- Response from Superintendent/President on DPAC recommendation(s), if any

B. Agenda

- Master Plan for Education Update, 2016-2017
 - Review for Potential Institutional Objectives
 - Program Review Planning Summary
 - Accreditation Self-Evaluation Findings