



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 14, 2016
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 14, 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
Matt Hotsinpillar Faculty Association Representative
Howard Stahl, Faculty Association Representative
Lee Peterson, CSEA Representative
Terrance Ware, Associated Students President
Laura Zwicker, Associated Students Representative

Others Present

Brenda Benson
Rupinder Bhatia
Dave Curz
Steve Chen
Nate Donahue
Orlando Gonzalez
Ferris Kawar
Erica LeBlanc
Bob Massey
Walter Meyer
Eric Oifer
Eileen Rabach

III. Agenda

- The following members were appointed to the Strategic Planning Task Force (two from each constituency):
 - Teresita Rodriguez and Georgia Lorenz - Administration
 - Fran Chandler, Mitra Moassessi - Academic Senate
 - Katharine Muller, Chris Bonvenuto – Management Association
 - Peter Morse, Howard Stahl – Faculty Association
 - Robert Villanueva, (tbd) – CSEA
 - Terrance Ware, Laura Zwicker – Associated Students

- The following members were appointed to the group to review the proposals for Strategic Planning Services:
 - Teresita Rodriguez – Administration
 - (tbd) – Academic Senate
 - Katharine Muller – Management Association
 - (tbd) – Faculty Association
 - (tbd) – CSEA
 - Orlando Gonzalez – Associated Students
- DPAC continued its discussion of proposed Institutional Objectives for 2016-2017.

V. Adjournment: 5:00 p.m.

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

2016-2017
 September 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 set the agenda for the September 28, 2016 DPAC meeting.

- A. Committee Reports
- B. Master Plan for Education Update, 2016-2017
 - Continue discussion of proposed Institutional Objectives for 2016-2017