



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 28, 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  
Georgia Lorenz, Administrative Representative  
Mitra Moassessi, Academic Senate Representative  
Chris Bonvenuto, Management Association President  
Katharine Muller, Management Association Representative  
Peter Morse, Faculty Association President  
Connie Lemke, CSEA Representative  
Lee Peterson, CSEA Representative  
Terrance Ware, Associated Students President  
Laura Zwicker, Associated Students Representative

Others Present

Rupinder Bhatia  
Greg Brown  
Bob Dammer  
Dane Cruz  
Nate Donahue  
Vicki Drake  
Orlando Gonzalez  
Tre'Shawn Hall-Baker  
Erica LeBlanc  
Gail Livings  
Bea Magallon  
Bob Massey  
Eileen Rabach  
Dan Rojas  
Walter Meyer

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on September 14, 2016 were unanimously approved as amended.

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl: The subcommittee discussed stabilization scenarios to present to DPAC in October in preparation for the Board meeting.

- College Services Planning: Mike Tuitasi and Joan Kang, Co-Chairs – No report
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: The two main topics of discussion were (1) an accessibility survey of all college facilities, and (2) plans for permanent air-conditioning in some buildings on campus, pending approval of the bond measure.
- Human Resources Planning: Tre-Shawn Hall-Baker and George Davison, Co-Chairs: The first meeting will be October 12<sup>th</sup>.
- Technology Planning: Dan Rojas and Walter Meyer, Co-Chairs: The subcommittee endorsed October as Cyber Security Awareness month and will be reviewing goals and objectives for 2016-2017.
- Academic Senate Joint Committees
  - Curriculum: Guido Davis Del Piccolo, Chair and Jennifer Merlic, Vice-Chair: The first meeting served as an orientation of new members.
  - Program Review: Vicki Drake, Chair and Erica LeBlanc, Vice-Chair: There is no Board Policy or Administrative Regulation on program review, so the committee is working on a draft to be discussed and forwarded to the Academic Senate for approval.
  - Student Affairs: Bea Magallon, Chair, and Esau Tovar, Vice-Chair: The committee will be reviewing and revising several administrative regulations this year.
  - Institutional Effectiveness: Elisa Meyer, Chair, and Hannah Lawler, Vice-Chair: The committee will be working on its short-term and long-term objectives.
- Accreditation Update: In preparation for the accrediting team visit on held October 3-6, 2016, a one-page summary of facts has been distributed District-wide. A summary booklet was distributed to all managers. Interviews on October 3-6 will be held in the Library Study Rooms. Open forums will be held on October 4<sup>th</sup> at 11:15 a.m. and October 5<sup>th</sup> at 5 p.m. The exit meeting will be held on October 6<sup>th</sup> at 11:30 a.m. There will be a post-accreditation celebration at El Torito on October 6<sup>th</sup> at 5:01p.m.
- Associated Students: The students are involved in a voter registration drive, breast cancer awareness month and multiple events supporting accreditation and the bond measure. Homecoming is October 29<sup>th</sup>.
- Response from Superintendent/President on DPAC recommendation(s) - None

V. Agenda

- A. Strategic Planning Services: A Strategic Planning Task Force has been formed (two representatives from each constituency). Of those, a smaller group was formed to review the three proposals for Strategic Planning Services. The group met and discussed the three proposals and has unanimously forwarded a recommendation to the Superintendent/President for consideration.
- B. Master Plan for Education Update, 2016-2017: DPAC continued discussion of proposed Institutional Objectives for 2016-2017. There is agreement on 15 Institutional Objectives to be finalized at the next meeting.

VI. Adjournment: 4:35 p.m.

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

<u>2016-2017</u>
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 October 12, 2016 DPAC meeting.

- A. Final Master Plan for Education Update, 2016-2017: Responses to 2015-2016 Institutional Objectives and Institutional Objectives for 2016-2017.
- B. Academic Senate 2016-2017 Goals and Strategic Objectives
- C. DPAC Charter and Organization, and 2016-2017 Membership