



**Santa Monica Community College District
District Planning and Advisory Council
MEETING – MAY 10, 2017
AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, May 10, 2017 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
Martha Romano, CSEA Representative
Terrance Ware, Associated Students President
Laura Zwicker, Associated Students Representative

III. Review of Minutes: April 26, 2017

IV. Reports

1. The Budget Planning Subcommittee reviewed, discussed and unanimously approved the Third Quarter Financial Report.
2. Superintendent's Response to DPAC Recommendation approved on April 26, 2017
(see reverse side)

V. 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. 75/25 Hiring Plan

VI. Adjournment

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

2016-2017 May 31 June 14, 28

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the May 31, 2017 DPAC meeting.



RECOMMENDATIONS APPROVED BY DPAC
SUBMITTED TO THE SUPERINTENDENT/PRESIDENT

Date of DPAC Meeting	Recommendation	Status
April 26, 2017	<p>Motion was made by Howard Stahl and seconded by Georgia Lorenz to approve the following recommendation from Technology Planning Subcommittee and forward it to the Superintendent/President for consideration. <i>Unanimously approved.</i></p> <p>The Technology Planning Subcommittee recommends that all employees participate in a succinct and focused online Cybersecurity training when granted a SMC network account and annually thereafter.</p> <p>Training should include, but not be limited to, the following areas:</p> <ul style="list-style-type: none"> • Acceptable Usage of District Equipment • Password Management • Email and Network Security • Computer Virus Response • Internet Usage and Downloading Software 	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Consider <input type="checkbox"/> Modify <input type="checkbox"/> Not Approved

Superintendent's Response

Signed:

Superintendent/President

Date:

5/4/2017