



Santa Monica Community College District
District Planning and Advisory Council
MEETING – DECEMBER 14, 2016
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **December 14, 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: November 9, 2016

IV. Response from Superintendent/President on the following recommendation approved by DPAC on November 9, 2016:

DPAC recommends that the District explore the following and other revenue-generating or cost-savings ideas:

- Reduce the use of contracts
- Offer retirement incentives to employee groups
- Run a flea market on weekends
- Seek sponsors interested in naming rights
- Work with the prison population
- Work with the active military and veteran population

Superintendent/President Kathryn Jeffery responded that she will consider DPAC's recommendation (see attached form)

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. Strategic Planning Task Force
- 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. Status of Contingency Drops

VII. Adjournment

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

<u>2016-2017</u>

January 11, 25

February 8, 22

March 8, 22

April 12, 26

May 10, 24

June 14, 28

VIII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the January 11, 2017 DPAC meeting.



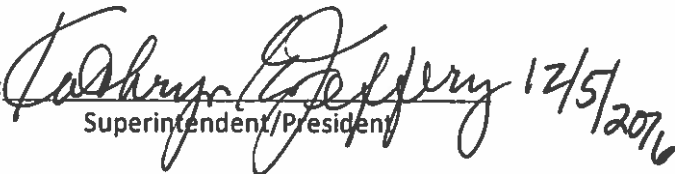
Santa Monica Community College District

District Planning and Advisory Council

RECOMMENDATIONS APPROVED BY DPAC
SUBMITTED TO THE SUPERINTENDENT/PRESIDENT

Date of DPAC Meeting	Recommendation	Status
November 9, 2016	<p>DPAC recommends that the District explore the following and other revenue-generating or cost-savings ideas:</p> <ul style="list-style-type: none"> • Reduce the use of contracts • Offer retirement incentives to employee groups • Run a flea market on weekends • Seek sponsors interested in naming rights • Work with the prison population • Work with the active military and veteran population 	<input type="checkbox"/> Approve <input checked="" type="checkbox"/> Consider <input type="checkbox"/> Modify <input type="checkbox"/> Not Approved

Superintendent's Response

Signed:  12/5/2016
Superintendent/President

Date: