



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 25, 2017
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, October 25, 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
Nate Donahue, Academic Senate President, Vice-Chair
Mike Tuitasi, Administration Representative
Chris Bonvenuto, Management Association President
Katharine Muller, Management Association Representative
Mitra Moassessi, Academic Senate Representative
Peter Morse, Faculty Association President
Tracey Ellis, Faculty Association Representative
Robert Villanueva, CSEA President
Martha Romano, CSEA Representative
Jennifer Chen, Associated Students President
Chase Matthews, Associated Students Representative

III. Review of Minutes: October 11, 2017

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. 2017-2018 First Quarter Budget Report

B. Discussion: Institutional Objective No. 1. Analyze the current governance structure and charges, specifically DPAC.

Methods to Accomplish the Objective and Anticipated Outcomes:

- DPAC appoints a subcommittee to review the DPAC Charter and Organization.
- Solicit input from College community.
- Present any recommendations to DPAC.
- Recommendations forwarded to Superintendent/President

Excerpts from the Integrated Planning section of the *Strategic Planning and Facilitation Report* prepared by the Collaborative Brain Trust (CBT) are attached.

The complete Strategic Planning and Facilitation Report is available at:

http://www.smc.edu/ACG/Documents/Board%20of%20Trustees%20Meetings/Board_of_Trustees_Meetings/2017/Strategic-Planning-and-Facilitation-Report-for-Board.pdf

VI. Adjournment

Meeting schedule through June 2018 (second and fourth Wednesdays each month at 3 p.m.)

November 8, 22

December 13

January 10, 24, 2018

February 14, 28

March 14, 28

April 11, 25

May 9, 23

June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the November 8, 2017 DPAC meeting.