



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 23, 2017
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 26, 2017** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:12 p.m.

II. Members Present

Teresita Rodriguez, Administration, Chair Designee
Nate Donahue, Academic Senate President, Vice-Chair
Georgia Lorenz, Administration Representative
Mitra Moassessi, Academic Senate Representative
Chris Bonvenuto, Management Association President
Katharine Muller, Management Association Representative
Peter Morse, Faculty Association President
Lee Peterson, CSEA Representative

Others Present

Dr. Kathryn E. Jeffery
Elaine Polachek

III. Motion was made by Peter Morse and seconded by Lee Peterson to approve the minutes of the DPAC meeting on August 9, 2017. *Unanimously approved (Georgia Lorenz and Teresita Rodriguez abstained)*

IV. Agenda

Public Comments – None

A. Master Plan for Education Update: DPAC continued its review of proposed 2017-2018 Institutional Objectives. The objectives will be presented again for review at the next DPAC meeting.

B. 2017-2018 Budget: Chris Bonvenuto, Chief Director Business Services, presented an overview of the 2017-2018 budget which included the following:

- 2016-2017 Recap
- General Assumptions
- Changes in projected revenues
- Changes in projected expenditures
- Changes in projected fund balance

C. 2016-2017 DPAC Annual Report (*deferred to the next meeting*)

V. Adjournment: 5:05 p.m.

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

2017-2018

September 13, 27

October 11, 25

November 8, 22

December 13

January 10, 24, 2018

February 14, 28

March 14, 28

April 11, 25

May 9, 23

June 13, 27

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the September 13, 2017 DPAC meeting.

1. DPAC Subcommittee and Academic Senate Committee Reports
2. Master Plan for Education Update, 2017-2018
 - Continue review of Proposed Institutional Objectives for 2017-2018
3. DPAC 2016-2017 Annual Report