



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 13, 2017
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 13, 2017** at 3:00 p.m. at Santa Monica College Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California., 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Teresita Rodriguez, Administration, Chair Designee
Nate Donahue, 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
Jennifer Chen, Associated Students President
Chase Matthews, Associated Students Representative

III. Review of Minutes: August 23, 2017

V. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: The following motion was approved unanimously by the Budget Planning Subcommittee:
Given the ongoing FTES reductions and the likelihood of not being able to extend the borrowing another year, the DPAC Budget Committee recommends a full borrowing scenario that maximizes the revenue for the District in 2016-2017.
- 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 Kymberlyn McBride, Co-Chairs
- Technology Planning: Dan Rojas and Walter Meyer, Co-Chairs.

B. Academic Senate Joint Committees

- Curriculum: Brenda Antrim, 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. Associated Students
- D. Response from Superintendent/President on DPAC recommendation, 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.

1. Master Plan for Education Update, 2017-2018
 - Continue review of Proposed Institutional Objectives for 2017-2018
2. DPAC 2016-2017 Annual Report
Link:
http://www.smc.edu/ACG/DistrictPlanningPolicies/Documents/District_Planning_and_Advisory_Council/2017-2018/Final%20DPAC%202016-2017%20Annual%20Report.pdf

VII. Adjournment

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

<u>2017-2018</u> September 27, 2017 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
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VIII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 27, 2017 DPAC meeting.