



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 27, 2017
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 27, 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
Mike Tuitasi, Administration Representative
Mitra Moassessi, Academic Senate Representative
Chris Bonvenuto, Management Association President
Erica LeBlanc, Management Association 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

Others Present

Greg Brown
Lee Peterson
Emil Zordilla
Representatives of the DLR Group
Representatives of Vanir Construction Management, Inc.

III. Agenda

1. Facilities Master Plan Update: Representatives of the DLR Group and Vanir Construction Management, Inc. provided an overview of the Facilities Master Plan Update, which included the following:
 - Program Management Considerations
 - Math/Science Addition Schedule
 - Master Planning/Construction Phasing (desirable completion target 8 years, starting 2019)
 - Program Management/Path Forward
 - Pico Screening/Pico Frontage

IV. Motion was made by Mitra Moassessi and seconded by Peter Morse to approve the minutes of the DPAC meeting on August 9, 2017. *Unanimously approved*

- V. Response from Superintendent/President on following DPAC recommendation approved on September 13, 2017.

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.

Superintendent/President Kathryn Jeffery approved the recommendation submitted by DPAC.

- VI. Agenda (*continued*)

Public Comments – None

1. Master Plan for Education Update:

- DPAC reviewed the Academic Senate Objectives, 2017-2018 and linked them to the 2017-2018 Institutional Objectives, where applicable.
- 2017-2018 Institutional Objectives: Motion was made by Jennifer Chen and seconded by Mitra Moassessi to approve the final 2017-2018 Institutional Objectives as amended at the meeting. *Unanimously approved*

- VII. Adjournment: 4:08 p.m.

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

2017-2018

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

- VIII. Council of Presidents Meeting

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

1. DPAC Subcommittee and Academic Senate Committee Reports
2. Discussion: Institutional Objective No. 1. Analyze the current governance structure and charges, specifically DPAC.
 - DPAC Charter and Organization, 2017-2018