A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 23, 2008 at 3 p.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

Teleconference Location: 1401 North 4th Street, No. 249
Flagstaff, Arizona 86004

I. **Call to Order**

II. **Members**

- Randal Lawson, Administration, Chair Designee
- Jeff Shimizu, Administration Representative
- Kiersten Elliott, Management Association President
- Erica LeBlanc, Management Association Representative
- Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
  
  *(will participate telephonically at the teleconference location listed above)*
- Eric Oifer, Academic Senate Representative
- Lantz Simpson, Faculty Association President
- Kathy Sucher, Faculty Association Representative
- Bernie Rosenloecher, CSEA President
- Leroy Lauer, CSEA Representative
- David Chun, Associated Students President

III. **Review of Minutes: July 9, 2008**

IV. **Reports**

A. Superintendent/President – Response to DPAC Recommendation(s), if any

B. Planning Subcommittees

- Budget Planning: Mona Martin and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Connie Lemke, Co-Chairs
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
- Human Resources Planning: Pat Brown and Lesley Kawaguchi, Co-Chairs
- Technology Planning: Bob Dammer and Simon Balm, Co-Chairs
C. Academic Senate Joint Committees
   • Curriculum: Mary Colavito, Chair and Georgia Lorenz, Vice-Chair
   • Program Review: Janet Harclerode/Melody Nightingale, Chairs and Katharine Muller, Vice-Chair
   • Student Affairs: Esau Tovar, Chair and Judy Penchansky, Vice-Chair

E. Associated Students: David Chun

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. Criteria for Enrollment Reports
B. Master Plan for Education Update
C. Review of DPAC Charter

VI. Adjournment
Meeting schedule through June, 2009 (second and fourth Wednesdays each month at 3 p.m.)

August 13, 27
September 10 (orientation/social), 24
October 8, 22
November 12, 26
December 10
January 14, 28, 2009
February 11, 25
March 11, 25
April 8, 22
May 13, 27
June 10, 24

VII. Council of Presidents Meeting
The Council of Presidents will set the agenda for the August 13, 2008 DPAC meeting.