A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 14, 2009 at 3 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**

   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
   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
   Jafet Santiago, Associated Students Representative

III. **Review of Minutes:** December 10, 2008 and January 7, 2009 (special meeting)

IV. **Reports**

   A. **Superintendent/President’s Response:**

   B. **Planning Subcommittees**

   - Budget Planning: Mona Martin and Howard Stahl, Co-Chairs
   - College Services Planning: Mike Tuitasi and Liz Mullen, 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, Co-Chairs and Katharine Muller, Vice-Chair
- Student Affairs: Esau Tovar, Chair and Judy Penchansky, Vice-Chair
- Student Learning Outcomes: Suzanne Borghei/Nancy Hanson, Co-Chairs and Caroline Sheldon, Vice-Chair

D. Associated Students: David Chun

E. Accreditation Update

F. ACUPCC (American College and University President’s Climate Commitment) Task Force

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. Review of Smoking Policy and Designated Smoking Areas
B. Discussion: Best Practices for Chair/Co-Chairs of Committees
C. Discussion: Linking Budget and Educational Planning
D. Public Exposure for Institutional Learning Outcomes

VI. Adjournment

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

January 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 January 14, 2009 DPAC meeting.