A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 10, 2005 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: 3:10 p.m.**

II. **Members Present**

Katharine Muller, Management Association President  
Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair  
Lesley Kawaguchi, Academic Senate Representative  
Giovanni Vela, CSEA President  
Jeff Jensen, Associated Students Representative

**Others Present**

Alan Buckley  
Jocelyn Chong  
Leonard Crawford  
John Gonzalez  
Steve Hunt  
Jacqueline Nagatsuka  
Lee Peterson  
Christine Schultz  
David Zehr

A quorum was not present.

III. The minutes of July 27, 2005. (No quorum)

IV. **Reports**

A. **Planning Subcommittees**
   
   • Budget Planning:
     
     It was reported that the District is currently $5.5 million over budget for 2005-2006. Senior Staff will meet August 11th to discuss reductions necessary.
     
     • College Services Planning: No report  
     • Facilities Planning:  
       Dianne Berman will be serving as a co-chair.  
     • Human Resources Planning: No report  
     • Technology Planning:
B. Academic Senate Joint Committees

- Curriculum: No report
- Program Review: No report
- Student Affairs: No report

V. Agenda

Public Comments
Lee Peterson - re: AB1725 ruling on inclusion on advisory committees.

A. Master Plan for Education, 2005-06

- Additions and revisions will be incorporated into a final draft to be presented to the Board of Trustees at its Retreat on August 27th.

B. Recommendations from Technology Planning Subcommittee on redesign of SMC website

- A draft SMC website redesign plan, which included suggested timelines, priorities, and outsourcing options, was presented. This is in response to the desire expressed previously at a DPAC meeting for there to be a significant improvement to the SMC website by January 2006.
- After a lengthy discussion, this item was tabled until the next DPAC meeting.

VI. Adjournment: 4:50 p.m.

DPAC Meetings schedule, through December, 2005

- August 10 (no meeting August 24)
- September 14, 28
- October 12, 26
- November 9, 23
- December 14