A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 22, 2006 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

Katharine Muller, Management Association President
Teresita Rodriguez, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Lesley Kawaguchi, Academic Senate Representative

Lantz Simpson, Faculty Association President
Ken Mason, Faculty Association representative

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Sadia Afolabi Associated Students President
Jeff Jensen, Associated Students Representative

III. **Review of Minutes: February 8, 2006**

IV. **Reports**

A. **Planning Subcommittees**

- Budget Planning: Reagan Romali/Mitra Moassessi, Co-Chairs
- College Services Planning: Robert Adams, Co-Chair
- Facilities Planning: Dianne Berman, Co-Chair
- Human Resources Planning: Sherri Lee-Lewis/Vivian Rankin-Scales, Co-Chairs
- Technology Planning: Jocelyn Chong/Alan Buckley, Co-Chairs

B. **Academic Senate Joint Committees**

- Curriculum: David Zehr, Chair
- Program Review: Patricia Burson, Chair
- Student Affairs: Esau Tovar, Chair
V. Agenda

Public Comments
Individuals may address the District Planning and Advisory Council (DPAC) regarding an item on the agenda 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. Old Business:
   1. Comments on document “Record of Considerations and Actions” by DPAC

B. FTE Restoration; P-1 Report

C. Classified representation on DPAC and planning subcommittees

D. New faculty hires; replacement of retirees

E. 2005-06 Master Plan for Education: Status of Institutional Objectives

GOAL 1. Student Success

OBJECTIVE 9: To expand online counseling and financial aid services for students and parents and evaluate the results. Student Affairs, Financial Aid, Counseling

OBJECTIVE 10: To improve the communication plan for prospective students and new applicants to maximize the use of e-mail, Internet, and telephone access. Student Affairs, Enrollment Services, marketing

OBJECTIVE 11: To review administrative and student support costs—including those for computer labs, counseling, tutoring, media, and library services—for instructional offerings on weekends or at other non-traditional times. Student Affairs/Academic Affairs/Business Services, Facilities

OBJECTIVE 12: To review marketing and outreach strategies, examine data supporting their costs relative to student recruitment, and develop an updated plan to assist in achieving and maintaining full enrollment recovery. (Student Affairs) Marketing

OBJECTIVE 13: To identify, evaluate, and implement an online registration system for the noncredit course offering. (Student Affairs) Information Technology

VI. Adjournment

DPAC Meetings schedule, through June 2006:

March 8, 22
April 12, 26
May 10, 24
June 14, 28

VII. Council of Presidents Meeting
The Council of Presidents will meet to set the agenda for the March 8, 2006 DPAC meeting.