A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 26, 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  
Erica LeBlanc, Management Association President  
Al Vasquez, Management Association Representative  
Eric Oifer, Academic Senate President, Vice-Chair  
Richard Tahvildaran-Jesswein Academic Senate Representative  
Lantz Simpson, Faculty Association President  
Howard Stahl, Faculty Association Representative  
Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative  
Cameron Henton, Associated Students President  
Rochelle Watkins, Associated Students Representative

III. **Review of Minutes:** August 12, 2009

IV. **Reports**

A. Superintendent/President’s Response to DPAC Recommendations, if any.

B. **Planning Subcommittees**

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs  
- College Services Planning: Mike Tuitasi and Rochelle Watkins, Co-Chairs  
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs  
- Human Resources Planning: Sherri Lee-Lewis and Lesley Kawaguchi, Co-Chairs  
- Technology Planning: Bob Dammer and Simon Balm, Co-Chairs

C. **Academic Senate Joint Committees**

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair  
- Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair  
- Student Affairs: Greg Brookins, Chair, and Kiersten Elliott, Vice-Chair  
- Student Learning Outcomes: Christine Schultz and Lesley Kawaguchi, Co-Chairs, and Caroline Sheldon, Vice-Chair
D. Associated Students

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. Master Plan for Education 2009-2010 Update
B. Approval of DPAC 2008-09 Annual Report

VI. Adjournment

Meeting schedule through June, 2010 (second and fourth Wednesdays each month at 3 p.m.)

- September 9, 23 (orientation/social)
- October 14, 28
- November 11, 25
- December 9
- January 13, 27, 2010
- February 10, 24
- March 10, 24
- April 14, 28
- May 12, 26
- June 9, 23

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 9, 2009 DPAC meeting.