A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **October 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 - 3:05 p.m.**

I. **Members Present**

Randy Lawson, Administration
Jeff, Shimizu, Administration
Erica LeBlanc, Management Association President
Al Vasquez, Management Association President-Elect
Eric Oifer, Academic Senate President
Richard Tahvildaran-Jesswein, Academic Senate Representative
Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Rochelle Watkins, Associated Students Representative

**Others Present**
Greg Brookins
Mary Colavito
Bob Dammer
Kiersten Elliott
Lesley Kawaguchi
Sherri Lee-Lewis
Georgia Lorenz
Jennifer Merlic
Katharine Muller
Lee Peterson
Christine Schultz
Caroline Sheldon
Howard Stahl
Mike Tuitasi

**DPAC Staff Support**
Lisa Rose

III. The minutes of the meeting on September 23, 2009 were accepted.

IV. **Reports**

A. Superintendent/President’s Response to DPAC Recommendations.

The following recommendations were approved by the DPAC on September 23, 2009 and forwarded to the Superintendent/President for consideration.

1. The Superintendent/President continue regular communication with the college community as information about the budget becomes available.
2. The Superintendent/President convene a Town Hall meeting prior to the close of the Fall 2009 semester to discuss the budget situation with the college community.

Chair Randy Lawson responded indicating that the Superintendent/President is in agreement with both recommendations provided that there is additional budget information.

B. Planning Subcommittees
   ▪ Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: Two recommendations are submitted for consideration by DPAC (see V. Agenda-A).
   ▪ College Services Planning: Mike Tuitasi and Rochelle Watkins, Co-Chairs: All college services areas will have the first cycle of SLOs completed by the end of the semester; the RFP for two food service vendors (currently Bread Factory and TCBY) are being developed; water refill stations are being considered to replace Sparkletts contracts; textbooks and materials affordability issues are being discussed and researched.
   ▪ Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs: Discussion topics included a review of facilities maintenance and facilities planning projects; the driveway at the Bundy campus is complete; plans for renovation of the Academy of Entertainment and Technology are underway; and a comprehensive inventory of the HVAC systems is in progress.
   ▪ Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs: Discussion topics include training opportunities for classified staff; Board Policy 3120 (staff diversity); EEO plan; and HR objectives and master plan.
   ▪ Technology Planning: Bob Dammer and Simon Balm, Co-Chairs: Discussion included the recommendation from DPAC regarding email security and the new college telephone system funded by scheduled maintenance.

C. Academic Senate Joint Committees
   ▪ Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: In addition to approving IGETC and CSU/GE certificates of achievement and several courses, the committee discussed processes, forms and broader issues.
   ▪ Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair: Two programs have been reviewed, Athletics and the Personnel Commission; Plans are in place for the rest of the year; and web-based system has been developed so that programs can access data to help prepare their reports.
   ▪ Student Affairs: Greg Brookins, Chair, and Kiersten Elliott, Vice-Chair: The committees' goals and objectives were distributed.
   ▪ Student Learning Outcomes: Christine Schultz and Lesley Kawaguchi, Co-Chairs, and Caroline Sheldon, Vice-Chair: A process for new courses is being developed so that SLOs are submitted to the Student and Institutional Learning Outcomes for review before being submitted to the Curriculum Committee; SLOs for student services were reviewed; and infrastructure for housing assessment data was discussed.

D. Associated Students: A survey of students about textbooks is being conducted to develop recommendations to present to the Academic Senate; the ICC is working with clubs to encourage student academic clubs and to encourage clubs to meet together; Homecoming is October 31st; the A.S. is working with community organizations to plan events.
E. Accreditation Update: The Accreditation Steering Committee is continuing its preparation activities on the institutional self-study report in anticipation of the accreditation team visit in March 2010. In addition to the Standards being posted on the website for review and feedback, a couple of “brown bag” activities are planned to gather information about the self-study report from the college community. A hospitality committee has been formed to deal with the logistics of the team visit.

F. ACUPCC (American College and University President’s Climate Commitment) Task Force: The greenhouse gas inventory report is close to completion.

V. Agenda

Public Comments - None

A. Recommendations from the Budget Planning Subcommittee (see IV-B above)

1. The Budget Committee recommends to DPAC that the District backfill all categorical programs at the level of the 2009-2010 Adopted Budget from the District reserves in an amount not to exceed an additional $1,000,000.

Motion was made by Richard Tahvildaran-Jesswein and seconded by Eric Oifer to amend the recommendation as follows:

DPAC recommends that the District strategically backfill all certain categorical programs at the level of the 2009-2010 Adopted Budget from the District reserves in an amount not to exceed an additional $1,000,000.

DPAC Action on Recommendation as amended
Ayes: 5 (Academic Senate, Administration, Management Association, Associated Students)
Noes: 3 (Faculty Association, CSEA)
Motion passes

Action on the recommendation as amended
Ayes: 8
Noes: 0

2. In light of the projected State funding levels in the 2010-2011 budget, the Budget Committee recommends to DPAC that each categorical program develop a plan by January 1, 2010 for the upcoming 2010-2011 academic year at a level that assumes unenhanced state funding.

DPAC Action on Recommendation from the Budget Planning Subcommittee
Ayes: 8
Noes: 0

Motion was made by Eric Oifer and seconded by Richard Tahvildaran-Jesswein to approve the following recommendation:

3. DPAC recommends that as part of a two-year plan the District investigate ways to integrate components of the categorical programs into appropriate areas of support by the general fund or other funding sources and plan the appropriate level of support for these services.
Ayes: 8
B. Master Plan for Education 2009-2010 Update: A revised version of the MPE Update was distributed. Institutional objectives for 2009-2010 need to be submitted by October 26th so the Master Plan for Education Update can be finalized in November.

C. Zero Waste Board Policy and Administrative Regulation (attached): A proposed Board policy and administrative regulation on Zero Waste, which was initiated by the Academic Senate Joint Environmental Affairs Committee and approved by the Academic Senate, was forwarded to DPAC for consideration. The discussion in DPAC revealed some questions and concerns, and it was agreed that the proposed policy and administrative regulation be sent back to the Academic Senate for consideration of these issues.

Following are some of the suggestions and questions that came up at the meeting to be considered by the Academic Senate in its review of the proposed documents:

Suggested Revisions
• Board Policy: Second paragraph, delete rest of the sentence after "events"
  Should the phrase "college-sponsored" events be used
• Administrative Regulation: Delete #3

Questions
• Should the policy state that Zero Waste practices be required? How would that be enforced?
• Should the policy include college purchasing practices? If so, at what level?
• Does the Zero Waste practice include activities at the departmental level?

C. Review and Discussion of DPAC Charter and organizational structure document
  Deferred until next meeting

VI. Adjournment: 5:40 p.m.

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

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 28</td>
</tr>
<tr>
<td>November 11, 25</td>
</tr>
<tr>
<td>December 9</td>
</tr>
<tr>
<td>January 13, 27, 2010</td>
</tr>
<tr>
<td>February 10, 24</td>
</tr>
<tr>
<td>March 10, 24</td>
</tr>
<tr>
<td>April 14, 28</td>
</tr>
<tr>
<td>May 12, 26</td>
</tr>
<tr>
<td>June 9, 23</td>
</tr>
</tbody>
</table>
VII. Council of Presidents Meeting
The Council of Presidents set the agenda for the October 28, 2009 DPAC meeting.

Agenda

A. Review and Discussion of DPAC Charter
   • Election of Planning Subcommittee Co-Chairs (timing)
   • Chair of Chairs – Add to Resource list
   • List of responsibilities for DPAC Chair and Vice-Chair
   • Charges to planning subcommittees
     o Add to all: Report back to their respective constituencies on a regular basis
     o Review charges to all planning subcommittees and revise, if needed

B. Master Plan for Education 2009-2010 Update
   • Proposed Objectives for 2009-2010

C. Zero Waste Board Policy and Administrative Regulation

Recommendations from DPAC Planning Subcommittees to be included on agenda
for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.
Including suggested revisions

Zero Waste Board Policy

The Board of Trustees recognizes and affirms the economic and environmental benefit of Zero Waste Practices. Zero Waste includes recycling but goes beyond recycling by taking a 'whole system' approach to the vast flow of resources and waste through human society. Zero Waste maximizes recycling, minimizes waste, reduces consumption and ensures that products are made to be reused, repaired or recycled back into nature or the marketplace.

In support of Santa Monica College's institutional commitment to sustainability, Zero Waste practices are required for all college events, including all departmental events and functions of college organizations.

Administrative Regulation

Zero Waste practices must be integrated into all college events, including all departmental events and functions of college organizations. Zero Waste practices include, but are not limited to, the following:

1. All “to go ware” will be compostable.
2. Proper signage and placement of Zero Waste Stations will be arranged.
3. Event logistics, including date, time, location, number of expected attendees, and type of food, will be clearly stated in the event request form.
4. Volunteer staffing of the Zero Waste Stations is strongly recommended. (Training of volunteers may be arranged through the Center for Environmental and Urban Studies.)
5. All college vendors will integrate Zero Waste practices into any college events they support.
6. Notification regarding SMC's Zero Waste Board Policy will be provided to external food providers supporting college events, and compliance will be included in the terms of their contracts.

Zero Waste Event Guides are available through the Center for Environmental and Urban Studies, 1744 Pearl Street, Santa Monica, CA 90405.
# Index of DPAC Actions
## July, 2007 - Present

A – Approval  
C – Consensus/Agreement

<table>
<thead>
<tr>
<th>Number</th>
<th>Topic</th>
<th>Date</th>
</tr>
</thead>
</table>
| #1-A   | **Budget Planning Subcommittee**  
Approval of five recommendations | July 11, 2007 |
| #2-A   | **Strategic Planning Task Force**  
Approval of Narratives | July 20, 2007 |
| #3-A   | **Strategic Planning Task Force**  
Approval of Strategic Issues and Narratives | August 8, 2007 |
| #4-A   | **Institutional Student Learning Outcomes (SLOs)**  
Approval of SLOs | September 26, 2007 |
| #5-A   | **Budget: Designated Reserves**  
Scheduling of Special Meeting to review recommendations from the Budget Planning Subcommittee pertaining to stabilization | September 26, 2007 |
| #6-A   | **Budget: Designated Reserves**  
GASB 45 (1) Recommendation to not set aside funds,  
(2) Formation of Task Force | September 26, 2007 |
| #7-A   | **Budget: Designated Reserves**  
Commitment to honor the promise for retirement benefits | September 26, 2007 |
| #8-A   | **Budget: Designated Reserves**  
Scenario #3 to be forwarded to Superintendent/President | October 3, 2007 |
| #9-A   | **Budget: Designated Reserves**  
Commend faculty and staff for providing instruction at Compton  
Commend all constituencies for working together as a team on FTES scenarios | October 3, 2007 |
| #10-A  | **Budget: Designated Reserves**  
Budget stabilization item not be included as a designated reserve | October 3, 2007 |
| #11-C  | **Task Force: Unfunded Retiree Health Benefits**  
Formation and members | October 3, 2007 |
| #12-A  | **DPAC Annual Report**  
Final Report approved | October 24, 2007 |
| #13-C  | **Litter on Campus**  
Suggestions to address problem | October 24, 2007 |
| #14-C  | **Textbook Rental Program**  
Consensus to review and proceed | October 24, 2007 |
<table>
<thead>
<tr>
<th>#</th>
<th>Topic</th>
<th>Details</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>#15-C</td>
<td><strong>Website Coordinator</strong></td>
<td>Referred back to Technology Planning Subcommittee</td>
<td>October 24, 2007</td>
</tr>
<tr>
<td>#16-C</td>
<td><strong>Facilities</strong></td>
<td>Agreement to develop a mechanism for prioritizing projects</td>
<td>October 24, 2007</td>
</tr>
<tr>
<td>#17-C</td>
<td><strong>Master Plan for Education</strong></td>
<td>Final Report approved</td>
<td>November 14, 2007</td>
</tr>
<tr>
<td>#18-A</td>
<td><strong>Global Citizenship</strong></td>
<td>Approval of Definition</td>
<td>November 14, 2007</td>
</tr>
<tr>
<td>#19-C</td>
<td><strong>Superintendent/President's Response to DPAC Recommendations</strong></td>
<td>Agreement on response to be reported and reflected in minutes</td>
<td>November 14, 2007</td>
</tr>
<tr>
<td>#20-A</td>
<td><strong>DPAC Planning Subcommittee Meeting Schedule</strong></td>
<td>Agreement to standardize and publicize scheduled meetings</td>
<td>November 28, 2007</td>
</tr>
<tr>
<td>#21-A</td>
<td><strong>Budget Planning Subcommittee Recommendation</strong></td>
<td>Agreement to schedule senior staff to meet with BPSC at least once per semester</td>
<td>November 28, 2007</td>
</tr>
<tr>
<td>#22-C</td>
<td><strong>Vision, Mission and Goals</strong></td>
<td>Consensus to approve Vision, Mission and Goals. DPAC will present the document to their constituents for support and ratification.</td>
<td>January 23, 2008</td>
</tr>
<tr>
<td>#23-A</td>
<td><strong>GASB 45 Task Force Recommendation</strong></td>
<td>Approval (5-3) of the GASB 45 Task Force that the District begin to pre-fund its retiree health benefits obligation</td>
<td>February 27, 2008</td>
</tr>
<tr>
<td>#24-A</td>
<td><strong>DPAC Charter</strong></td>
<td>Unanimous approval of revised DPAC Charter</td>
<td>February 27, 2008</td>
</tr>
<tr>
<td>#25-A</td>
<td><strong>Mission, Vision and Goals</strong></td>
<td>Approval of final statement</td>
<td>March 12, 2008</td>
</tr>
<tr>
<td>#26-C</td>
<td><strong>Enrollment Reports</strong></td>
<td>Consensus to request enrollment information</td>
<td>March 12, 2008</td>
</tr>
<tr>
<td>#27-A</td>
<td><strong>College Services Planning Subcommittee (Food Service Vendor)</strong></td>
<td>DPAC affirmed the work of the CSPS and endorsed the values and criteria articulated in the Scope of Work for food vendor (location A)</td>
<td>March 26, 2009</td>
</tr>
<tr>
<td>#28-C</td>
<td><strong>College Services Planning Subcommittee (Food Service Vendor)</strong></td>
<td>Consensus that two representatives of each constituency be selected from the CSPS to work with the consultant and the Purchasing Department</td>
<td>March 26, 2008</td>
</tr>
<tr>
<td>#29-A</td>
<td><strong>Organic Garden Initiative</strong></td>
<td>DPAC approved the Organic Garden Initiative presented by the Associated Students</td>
<td>March 26, 2008</td>
</tr>
<tr>
<td>#30-A</td>
<td><strong>Election of Vice-Chair</strong></td>
<td>Richard Tahvildaran-Jesswein was elected Vice-Chair for 2008-09; Randy Lawson will continue as Chair Designee</td>
<td>June 1, 2008</td>
</tr>
<tr>
<td>#</td>
<td>Topic</td>
<td>Description</td>
<td>Date</td>
</tr>
<tr>
<td>-----</td>
<td>-----------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>#31-A</td>
<td>Support of Bond Measure and List of Facilities</td>
<td>Unanimous approval of the District to pursue a bond measure in the November 2008 election that would include support for the projects.</td>
<td>June 11, 2006</td>
</tr>
<tr>
<td>#32-A</td>
<td>Development of College Priorities to be Funded in the 2008-09 Year</td>
<td>Unanimous approval of the Budget Planning Subcommittee's recommendation that DPAC identify a list of College budget priorities to be forwarded to the Superintendent/President for consideration to be included in the 2008-09 budget.</td>
<td>June 25, 2008</td>
</tr>
<tr>
<td>#33-A</td>
<td>Approval of Strategic Initiatives/Action Plans</td>
<td>Unanimous approval of Strategic Initiatives and Action Plans that were developed by the Strategic Planning Task Force.</td>
<td>July 9, 2008</td>
</tr>
<tr>
<td>#34-A</td>
<td>Budget Planning Subcommittee Recommendation</td>
<td>Unanimous approval of the restructuring the presentation of the Designated Reserves concept to a form that separates the current budget from the future cost of College priorities as recommended by DPAC.</td>
<td>August 27, 2008</td>
</tr>
<tr>
<td>#35-C</td>
<td>Master Plan for Education 2008</td>
<td>Approved by consensus.</td>
<td>September 10, 2008</td>
</tr>
<tr>
<td>#36-A</td>
<td>Labor Market Scan</td>
<td>Unanimous action to request that the matter of determining what the college needs and expects in a labor market scan be referred to the Academic Senate Joint Vocational Education Committee.</td>
<td>September 10, 2008</td>
</tr>
<tr>
<td>#37-C</td>
<td>Academic Senate Joint Committee on Student Learning Outcomes</td>
<td>Consensus to add the Academic Senate Joint Committee on Student Learning Outcomes as a DPAC resource group</td>
<td>September 10, 2008</td>
</tr>
<tr>
<td>#38-A</td>
<td>DPAC Annual Report, 2007-08</td>
<td>DPAC approved the Annual Report, 2007-08 (6 Ayes, 0 Noes, 2 Abstentions by the Associated Students)</td>
<td>September 24, 2008</td>
</tr>
<tr>
<td>#39-A</td>
<td>Budget Summit</td>
<td>Unanimous approval of a recommendation for a Budget Summit be held before the end of the semester</td>
<td>November 12, 2008</td>
</tr>
<tr>
<td>#40-A</td>
<td>SMC Emergency Operations Plan</td>
<td>Unanimously acknowledged receipt of the two plans/manuals with no objections</td>
<td>November 12, 2008</td>
</tr>
<tr>
<td>#41-A</td>
<td>Administrative Regulation 2250</td>
<td>Unanimously approved revisions to AR 2250</td>
<td>November 12, 2008</td>
</tr>
<tr>
<td>#42-A</td>
<td>ACUPCC Task Force</td>
<td>Unanimously approved for the formation of the ACUPPC Task Force</td>
<td>November 12, 2008</td>
</tr>
<tr>
<td>#43-A</td>
<td>Special Meeting for Budget Discussion – January 7, 2009</td>
<td>Approved (5-1-2)</td>
<td>December 10, 2008</td>
</tr>
</tbody>
</table>
| #44-A | **Budget Discussion/Recommendation**  
Unanimous approval of Budget Planning Subcommittee Recommendation to maintain ending fund balance of at least $15 million for 2008-09 | January 7, 2009  
(Special Meeting) |
| #45-A | **Smoke-Free Campus Policy and Designated Smoking Areas**  
Approval (6 ayes, 2 noes) of motion to reaffirm smoke-free campus policy, create a task force to develop recommendations for the college to be smoke free, and remove designated smoking area between the Liberal Arts Building and Library Village. | January 14, 2009 |
| #46-A | **Board Policy 2470 – Political Activity**  
Approved (6-0-2 abstentions) | January 28, 2009 |
| #47-C | **Responsibilities of Co-Chairs**  
Agreement on Guidelines | January 28, 2009 |
| #48-A | **Budget Planning Subcommittee Recommendation**  
Recommendation that college not expend the money in designated reserves for GASB from now through the end of 2009-2010 was referred back to the subcommittee | January 28, 2009 |
| #49-A | **Marketing of Institutional Learning Outcomes**  
Unanimously approved to recommend that the District market the ILOs by listing them on the SMC identification card | January 28, 2009 |
| #50-A | **Recommendations for Cost Reductions**  
DPAC reviewed and discussed the cost reductions recommended by the Budget Planning Subcommittee. A revised list was approved. | February 11, 2009 |
| #51-C | **Master Plan and Integration of Budget Implications**  
DPAC created two subcommittees: (1) Calendar Committee to create a master calendar, and (2) Recordkeeping Committee to link master planning with budget and ILOs | February 25, 2009 |
| #52-C | **Board Policy 2220: Classified Senate**  
It was agreed that the policy needs to be revised; it will be referred to legal counsel | February 25, 2009 |
| #53-C | **Classified Professional Development Funds**  
It was agreed that discussions will continue. | February 25, 2009 |
| #54-A | **Smoke-Free Campus Policy and Designated Smoking Areas**  
Approval (6-0-2) of recommendation from task force for three designated smoking areas | March 11, 2009 |
| #55-C | **Master Plan and Integration of Budget Implications**  
Consensus on a draft template; to be presented at next meeting for approval. Task force on calendar will meet to begin development | March 11, 2009 |
| #56-C | **Board Policy 2220, Participatory Governance, Classified Staff**  
**Board Policy 2250, District Planning and Advisory Council**  
Consensus on revisions to policies | March 25, 2009 |
| #57-A | **Budget Planning Subcommittee Recommendation**<br>Unanimous approval of the recommendation submitted by the Budget Planning Subcommittee to support budget assumptions for 2009-2010 and 2010-2011 | March 25, 2009 |
| #58-C | **Master Plan and Integration of Budget Implications**<br>There was consensus on revisions to the template for the Master Plan for Education Update template | April 8, 2009 |
| #59-C | **Resolution in Support of Propositions 1A-1F**<br>Consensus that DPAC not take a position on this | April 22, 2009 |
| #60-A | **Recommendation made by Budget Planning Subcommittee**<br>(1) accept the assumptions for the 2009-2010 tentative budget noting the revised deficit factor<br>(2) accept the Q-3 report<br>(3) include the previous DPAC recommendation to maintain the $2 million in designated reserves for unfunded retiree benefits in the 2009-2010 tentative budget<br>Approved 4 ayes, 2 noes (students absent) | April 29, 2009 (special meeting) |
| #61-A | **SMC Website – Department Homepages**<br>Approval of establishing a deadline of July 1, 2009 for departments to provide basic content for their department homepages. | May 13, 2009 |
| #62-C | **Planning Organization Charts**<br>Consensus (no additional comments or suggestions) | May 13, 2009 |
| #63-C | **Superintendent/President’s Response to DPAC Recommendations**<br>It was suggested that the Superintendent/President’s responses indicate either:<br> (1) approved,<br> (2) modified, or<br> (3) not approved.<br>There was agreement to this on a trial basis. | May 13, 2009 |
| #64-C | **Zero Waste**<br>Consensus that the Academic Senate recommendation should be directed to the Environmental Affairs Committee to develop a draft policy in support of zero waste events. | May 13, 2009 |
| #65-A | **Recommendations from the Budget Planning Subcommittee**  
|       | – The Budget Planning Sub-committee reviewed and accepted the Restricted General Tentative Budget as presented  
|       | – The non-restrictive, revocable JPA/Retiree Health and Welfare fund be included in the investment presentations to the Board of Trustees as a separate page noting the projected beginning and ending balances.  
|       | – The District not move the existing $1.7 million Retiree Health and Welfare JPA funds into an irrevocable fund. (6 ayes, 2 noes)  
|       | May 27, 2009 |
| #66-A | **Recommendations from the Facilities Planning Subcommittee**  
|       | Approval of resolution from the Facilities Planning Subcommittee on the subject Bicycles on Campus: Parking Locations, Routes on Campus, Facilities and Rules  
|       | May 27, 2009 |
| #67-A | **Election of Vice-Chair for 2009-2010:**  
|       | Eric Oifer was elected Vice-Chair for 2009-2010 by acclamation.  
|       | May 27, 2009 |
| #68-A | **Cost-Saving Measures**  
|       | DPAC approved cost-saving measures (#1-#17) recommended by the Budget Planning Subcommittee  
|       | June 17, 2009 |
| #69-A | **Cost-Saving Measures**  
|       | DPAC reviewed 7 cost-saving suggestions received from the college community that had been reviewed and forwarded by the Budget Planning Subcommittee. It was unanimously decided to forward four of them to the Superintendent/President.  
|       | July 8, 2009 |
| #70-A | **Recommendation from the Technology Planning Committee**  
|       | August 12, 2009 |
| #71-A | **Revision to AR 2250**  
|       | August 12, 2009 |
| #72-A | **DPAC 2008-09 Annual Report**  
|       | Unanimously approved  
|       | August 26, 2009 |
| #73-A | **2009-10 Budget**  
|       | DPAC unanimously approved motion of the Budget Planning Subcommittee to receive the 2009-10 adopted budget and acknowledge that the prepared budget was the results of a transparent process which enabled all stakeholders to participate and provide input.  
|       | September 9, 2009 |
**#74-A 2009-10 Budget**

DPAC affirmed the motion of the Budget Planning Subcommittee to affirm and support the 2009-2010 Adopted Budget and its underlying Budget Assumptions.

Ayes: 5 (Academic Senate, Administration, Management Association, Associated Students)

Noes: 3 (Faculty Association, CSEA)

September 9, 2009

**#75-C Budget Planning Subcommittee Recommendation**

The following recommendation was approved by the Budget Planning Subcommittee on September 16, 2009 and forwarded to DPAC for consideration.

The Budget Planning Committee recommends to DPAC that the Superintendent/President convene another Town Hall meeting to update the community on the budget situation.

After discussing the recommendation, DPAC approved by consensus the following recommendations:

- The Superintendent/President continue regular communication with the college community as information about the budget becomes available.
- The Superintendent/President convene a Town Hall meeting prior to the close of the Fall 2009 semester to discuss the budget situation with the college community.

September 23, 2009

**#76-A Budget Planning Subcommittee Recommendations**

DPAC unanimously approved the following recommendations:

The Budget Committee recommends to DPAC that the District strategically backfill certain categorical programs at the level of the 2009-2010 Adopted Budget from the District reserves in an amount not to exceed an additional $1,000,000.

In light of the projected State funding levels in the 2010-2011 budget, the Budget Committee recommends to DPAC that each categorical program develop a plan by January 1, 2010 for the upcoming 2010-2011 academic year at a level that assumes unenhanced state funding.

October 14, 2009
<table>
<thead>
<tr>
<th>#77-A</th>
<th><strong>Budget – Categorical Programs</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>DPAC recommends that as part of a two-year plan the District investigate ways to integrate components of the categorical programs into appropriate areas of support by the general fund or other funding sources and plan the appropriate level of support for these services</td>
</tr>
<tr>
<td></td>
<td>October 14, 2009</td>
</tr>
</tbody>
</table>