



Santa Monica Community College District
District Planning and Advisory Council
MEETING - JUNE 22, 2005
AGENDA

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

II. Members

Thomas J, Donner, Superintendent/President, Chair
Randal Lawson, Executive Vice-President

Katharine Muller, Management Association President
Teresita Rodriguez, Dean of Enrollment Services

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

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

Carl Gettleman, Classified Senate President
Vinessa Pierce, Classified Senate Representative

Giovanni Vela, CSEA President
Jere Romano, CSEA Representative

Jerónimo Saldana, Associated Students President
Mark Abraham, Associated Students Representative

III. Reports

A. Planning Subcommittees

- Budget Planning
- College Services Planning
- Facilities Planning
- Human Resources Planning
- Technology Planning

B. Academic Senate Joint Committee

- Curriculum
- Program Review
- Student Affairs

IV. 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. Review of Minutes - June 8, 2005
- B. Election of Vice-Chair
- C. Report from Ad Hoc Committee formed to review the following suggestions to enhance enrollment recovery and present a recommendation at the next meeting
 - Plan a weekend program
 - Offer discounts on books during freshman symposium (during that time only)
 - Look at ways to "hook" incoming freshmen
 - Consider more eight-week classes, early morning classes, late afternoon classes, vocational classes
- D. Review of charges to planning subcommittees to include the goal to infuse Student Learning Outcomes throughout Santa Monica College
- E. Master Plan for Education Update

V. Adjournment

DPAC Meetings schedule, through December, 2005

June 22
July 13, 27
August 10 (no meeting August 24)
September 14, 28
October 12, 26
November 9, 23
December 14

VI. Council of Presidents Meeting

Council of Presidents will meet to set the agenda for the July 13, 2005 DPAC meeting.