



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING – AUGUST 10, 2005**  
**MINUTES**

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 11<sup>th</sup> 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 27<sup>th</sup>.

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