

ARTICLE 2200: PARTICIPATORY GOVERNANCE

AR 2250 District Planning and Advisory Council (DPAC)

The District Planning and Advisory Council is formally recognized in Board Policy 2250 as the body primarily responsible for making recommendations to the Superintendent/President on matters that are not otherwise the primary responsibility of the Academic Senate (BP 2210), Classified Senate (BP 2220), Associated Students (BP 2230) or the Management Association (BP 2240). Issues include, but are not limited to, District budget, facilities, human resources, instruction, student services and technology planning.

DPAC Members

1. The District Planning and Advisory Council membership shall be comprised of the following:
 - Superintendent/President (or designee)
 - Academic Senate President (or designee)
 - Faculty Association President (or designee)
 - CSEA President (or designee)
 - Classified Senate President (or designee)
 - Management Assoc. President (or designee)
 - Associated Students President (or designee)
2. Each Constituency Group President (or designee) shall be allowed one additional seat at DPAC meetings for a total of 14 people (President + One).
3. Privileges and Obligations of DPAC Members
 - Each member is expected to represent their group in discussions and deliberations
 - Each member of the Council will attend meetings
 - Each constituency president will participate in agenda setting

Chair and Vice Chair:

1. The Chair shall be selected by the Superintendent/President in June to serve a one-year term the following fiscal year.
2. The Vice-Chair shall be elected by a majority vote of DPAC members (8 votes total) in June to serve a one-year term for the following fiscal year.
3. The Vice Chair shall not come from the same constituency group as the Chair of DPAC. If the Superintendent/President selects a faculty person for Chair then the Vice Chair must come from a constituency group other than faculty.

Meetings

1. The District Planning and Advisory Council meets on the second and fourth Wednesdays of the month.
2. At the first meeting in July, DPAC will adopt rules for conduct for the year by an absolute majority vote (5 of 8 votes).
3. A quorum will consist of a simple majority of DPAC members (8 of 14 members)
4. Voting
 - A. No voting will take place during the first ten minutes of a meeting.
 - B. Two votes per each constituency group or one vote per sub-constituency group.

Academic Senate	1 vote
Faculty Association	1 vote
CSEA	1 vote
Classified Senate	1 vote
Management Association	1 vote
Administration	1 vote
Associated Students	2 votes
5. There are 8 votes only on DPAC, none of which shall be proxy.
6. Agenda Setting Meeting: The Council of Presidents, or designees, shall set agendas for DPAC meetings.

Planning Subcommittees

The Planning Subcommittees shall consider issues relevant to their respective areas and make recommendations to the District Planning and Advisory Council that are consistent with the college's mission and goals. DPAC shall determine the scope and function, and provide direction for the Planning Subcommittees. Planning Subcommittees include, but are not limited to, the following:

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

1. Membership:

Each of the Planning Subcommittees shall be comprised of four representatives of each constituency group or two representatives of each sub-constituency group.

- Faculty (2 Academic Senate/2 Faculty Assoc.)
- Classified (2 CSEA/2 Classified Senate)

- Managers (2 Admin. /2Management Assoc.)
- Students (4 AS)

2. Co-Chairs:
 - A. One Chair named by the Superintendent/President. The Superintendent/President may name any Santa Monica College employee or student as this co-chair and is not held to any particular universe.
 - B. One Chair elected by the work-group/subcommittee. This co-chair shall be selected from within the work-group/subcommittee membership.
 - C. Chairs shall not come from the same constituency group. If the Superintendent/President selects a faculty person for chair then the other chair must come from a constituency group other than faculty.
 - D. All Co-Chairs (or designees) of the Planning Subcommittees are expected to attend all DPAC meetings.

Academic Senate Joint Committees as Planning Resources

1. Chairs and Vice-Chairs of the following Academic Senate Joint Committees shall serve as planning resources to DPAC:
 - Program Review
 - Curriculum
 - Student Affairs
2. All Chairs and Vice Chairs of these Academic Senate Joint Committees are expected to attend all DPAC meetings.
3. These committees are not subcommittees to DPAC.

Resource Liaisons

1. Additional Resource Liaisons invited to participate in DPAC meetings include:
 - Chair of Chairs

First Reading held by DPAC on September 14, 2005