



Santa Monica Community College District
District Planning and Advisory Council
MEETING - OCTOBER 26, 2005
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **October 26, 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

Randal Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative

Katharine Muller, Management Association President
Teresita Rodriguez, Management Association Representative

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

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

Classified Senate President, or designee
Classified Senate Representative

Giovanni Vela, CSEA President
Jere Romano, CSEA Representative

Sadia Afolabi Associated Students President
Jeff Jensen, Associated Students Representative

III. Review of Minutes: October 12, 2005

IV. Reports

A. Planning Subcommittees

- Budget Planning: Reagan Romali/Mitra
Moassessi, Co-Chairs
- College Services Planning: Robert Adams,
Co-Chair
- Facilities Planning: Dianne Berman, Co-
Chair
- Human Resources Planning: Sherri Lee-Lewis,
Co-Chair
- Technology Planning: Jocelyn Chong/Alan
Buckley, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: David Zehr, Chair
- Program Review: Patricia Burson, Chair
- Student Affairs: Esau Tovar, Chair

V. 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. Old Business: Status report on two recommendations passed by DPAC at meeting on October 12, 2005:

(1) It was recommended that DPAC direct the Facilities Planning and College Services Planning Subcommittees to address the college "doables" in the area of better maintenance and develop recommendations to implement a clean up program.

(2) It was recommended that the Interim Superintendent/President develop a plan to relocate the Superintendent/President's office to the main campus, when feasible, and look at the possibility of interim arrangements, for example, set up a satellite office or share office space on the main campus.

B. Budget Update: Reagan Romali

C. Master Plan for Education: Subcommittee recommendations on assignments of responsibilities related to objectives

D. Subcommittee report on communication

E. Parking Update

VI. Adjournment

DPAC Meetings schedule, through December, 2005

November 9, 23

December 14

VII. Council of Presidents Meeting

The Council of Presidents will meet to set the agenda for the November 9, 2005 DPAC meeting.