



Santa Monica Community College District
District Planning and Advisory Council
MEETING -AUGUST 23, 2006
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 23, 2006**. 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.

II. Members Present

Randy Lawson, Administration, Chair
Jeff Shimizu, Administration
Richard Tahvildaran-Jesswein, Academic Senate President
Lesley Kawaguchi, Academic Senate Representative
Al DeSalles, Management Association President
Mona Martin, Management Association Representative
Leroy Lauer, CSEA Representative

Others Present

Dianne Berman
Patricia Burson
John Gonzalez
Georgia Lorenz
Katharine Muller
Teresita Rodriguez
Christine Schultz
Bruce Smith
David Zehr

Guests

Lois Lund
Bill Reckmeyer

DPAC Staff Support

Lisa Rose

III. Agenda

A. Strategic Planning: Bill Reckmeyer and Lois Lund, who will be leading a workshop on strategic planning on opening day, provided an overview of a strategic planning process which will help the District address issues collaboratively, integratively and strategically.

DPAC unanimously recommended that the District contract with Bill Reckmeyer and Lois Lund as consultants to facilitate a strategic planning process at Santa Monica College.

IV. Reviewed and accepted minutes of DPAC meeting July 26 2006.

V. Planning Subcommittee and Academic Senate Joint Committee Reports - None

VI. Agenda (*continued*)

Public Comments

None

B. The subcommittee consisting of Program Review Committee leaders distributed a Program Review Synopsis, 2003-06. It was agreed that some of the overarching issues identified in this summary should be incorporated into the objectives for 2006-07.

C. The final DPAC Annual Report 2005-06 was reviewed.

D. Review: Draft of Master Plan for Education (*deferred until next meeting*)

VII. Adjournment: 5:05 p.m.

DPAC Meetings schedule, through June 2007:

September 13, 27

October 11, 25

November 8, 22

December 13

January 10, 24

February 14, 28

March 14, 28

April 11, 25

May 9, 23

June 13, 27

VIII. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 23, 2006 DPAC meeting.

A.Update: Strategic Planning Process

B.Review: Draft of Master Plan for Education