



Santa Monica Community College District
District Planning and Advisory Council
MEETING -JANUARY 24, 2007
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **January 24, 2007** 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

Jeff Shimizu, Administration
Richard Tahvildaran-Jesswein, Academic Senate President
Lesley Kawaguchi, Academic Senate Representative
Lantz Simpson, Faculty Association President
Kathy Sucher, Faculty Association Representative
Al DeSalles, Management Association President
Mona Martin, Management Association Representative
Connie Lemke, CSEA Representation
Leroy Lauer, CSEA Representative
Jason Van Buren, Associated Students Representative

Others Present

Karen Legg
Georgia Lorenz
Mitra Moassessi
Judy Penchansky
Teresita Rodriguez
Christine Schultz

DPAC Staff Support

Lisa Rose

III. The minutes of January 10, 2007 were reviewed and accepted.

IV. Agenda

Public Comments - None

A. Strategic Planning Task Force:

DPAC approved the membership of Strategic Planning Task Force, as follows:

Administration:	Randy Lawson Katharine Muller
Management Association:	Al DeSalles Steve Myrow
Academic Senate:	Richard Tahvildaran-Jesswein Nancy Grass-Hemmert
Faculty Associaton:	Bill Price Kathy Sucher

CSEA: Cecil Godbold
Leroy Lauer
Vivian Rankin-Scales
Bernie Rosenloecher
Associated Students (4): to be determined
Board of Trustees (2): to be determined
Community members (2): to be determined

An orientation meeting was tentatively scheduled for the afternoon of Friday, February 23, 2007, pending the availability of task force members and Bill Reckmeyer.

B. Status of SMC Website Redesign: Teresita Rodriguez reported that the Technology Planning Subcommittee is looking into companies who have the resources to work on the redesign of the SMC website. The first phase will be the student component and will include redesign of structure and navigation. The second phase will focus on content. The goal is to have a new look and feel for the website for fall 2007.

C. Increasing Full-Time Faculty: In order to begin a discussion on how DPAC can address the issue of increasing full-time faculty, the following data was requested for the next DPAC meeting: (1) full-time faculty headcount and FTES from 1990 and (2) information from the Chancellor's Office on percentages of full-time faculty at other comparable districts.

V. Adjournment: 4:43 p.m.
Meetings schedule, through June 2007:

DPAC
January 24
February 14
March 14
April 11
May 9
June 13

Strategic Planning Task Force
Orientation Meeting to be scheduled
February 28
March 28
April 25
May 23
June 27

VI. Council of Presidents Meeting
The Council of Presidents set the agenda for the February 14, 2007 DPAC meeting.

- Increasing full-time faculty
- Campus **Farming** Initiative
- Proposed Structure for Training Opportunities

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.