



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING - MARCH 26, 2008**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 26, 2008 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

Mona Martin, Management Association President  
Kiersten Elliott, Management Association Representative

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

Lantz Simpson, Faculty Association President  
Kathy Sucher, Faculty Association Representative

Classified Senate President, or designee  
Classified Senate Representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Heidi Hoeck, Associated Students President  
Melody Overstreet, Associated Students Representative

III. Review of Minutes: March 12, 2008

IV. Reports

A. Strategic Planning Task Force

B. Unfunded Retiree Health Benefits/GASB 45 Task Force

C. Superintendent/President - Response to DPAC  
Recommendation(s), if any

D. Planning Subcommittees

- Budget Planning: Mona Martin and Leroy Lauer, Co-Chairs
- College Services Planning: Charlie Yen and Connie Lemke, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Pat Brown and Lesley Kawaguchi, Co-Chairs
- Technology Planning: Bob Dammer and Simon Balm, Co-Chairs

E. Academic Senate Joint Committees

- Curriculum: Mary Colavito, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Janet Harclerode/Melody Nightingale, Chairs and Katharine Muller, Vice-Chair
- Student Affairs: Jose Cue, Chair and Judy Penchansky, Vice-Chair

F. Associated Students: Heidi Hoeck

V. Agenda

Public Comments

*Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC 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. Report from College Services Planning Subcommittee
- B. Associated Students Report on Textbook Rental Program and Garden Project
- C. Requested Enrollment Reports

VI. Adjournment

Meeting schedule through June, 2008 (second and fourth Wednesdays each month at 3 p.m.)

April 9 (faculty flex day - spring break), April 23  
May 14, 28  
June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the April 9, 2008 DPAC meeting.