



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING - JUNE 11, 2008**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 11, 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: May 28, 2008

IV. 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. Election of DPAC Vice-Chair

B. Endorsement of Facilities Projects for Bond Measure:

It is recommended that DPAC endorse the following projects to include in a bond measure in the November 2008 election. The projects are listed alphabetically and are not ranked.

- Business & Facilities Infrastructure
- Career Opportunities and Advancement Center (Bundy)
- Community Classroom Projects
- Drescher Phase I - Academic Facilities Modernization
- Drescher Phase II - Bookstore Relocation and Modernization
- Drescher Phase III - Pico Promenade and Transit Plaza
- Environmental Performance
- Land Acquisition
- Malibu Library Educational Center
- Madison East Wing Seismic Upgrade
- Media and Technology Complex Phase I (Academy)
- Media and Technology Complex Phase II (Academy)
- Renovation of Corsair Stadium
- Replacement Math and Science Extension Building
- Replacement Health/PE/Fitness Building
- Utility Infrastructure and Technology

C. Strategic Planning Task Force Report

D. Draft of Master Plan for Education

E. Schedule of meetings for 2008-09

Second and fourth Wednesdays each month at 3 p.m. in the Loft

July 9, 23, 2008  
August 13, 27  
September 10, 24  
October 8, 22  
November 12, 26  
December 10  
January 14, 28, 2009  
February 11, 25  
March 11, 25  
April 8, 22  
May 13, 27  
June 10, 24

V. Adjournment

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

June 25

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 25, 2008 DPAC meeting.