



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING - JUNE 25, 2008  
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 25, 2008 at 3 p.m.** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

Teleconference Location: 1401 North 4th Street, No. 249  
Flagstaff, Arizona 86004

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  
*(will participate telephonically at the teleconference location listed above)*

Eric Oifer, 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

David Chun, Associated Students President

III. Review of Minutes: June 11, 2008

IV. Reports

A. Strategic Planning Task Force

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

C. 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

D. 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: Esau Tovar, Chair and Judy Penchansky, Vice-Chair

E. Associated Students: David Chun

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. Recommendation from the Budget Planning Subcommittee:

Development of College Priorities to be Funded in the 2008-09 Fiscal Year

The Budget Planning Subcommittee recommends that DPAC identify a list of College budget priorities immediately to be forwarded to Superintendent/President Chui Tsang for consideration of items to be included in the 2008-09 budget.

Comment: The Budget Planning Subcommittee believes that DPAC is the correct committee to develop this list of priorities since all resource people report to DPAC (e.g., Sub-Committee co-chairs, Curriculum Committee, Program Review representatives, etc.). In addition, members of DPAC develop the Master Plan for Education and reviews the Strategic Planning Initiatives

B. Determination of Criteria for Enrollment Reports

C. Master Plan for Education Update

VI. Adjournment

Meeting schedule through June, 2009 (second and fourth Wednesdays each month at 3 p.m.)

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

VII. Council of Presidents Meeting

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