



Santa Monica Community College District
District Planning and Advisory Council
MEETING - DECEMBER 10, 2008
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **December 10, 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

Kiersten Elliott,, Management Association President
Erica LeBlanc, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Eric Oifer, Academic Senate Representative

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

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

David Chun, Associated Students President
Jafet Santiago, Associated Students Representative

III. Review of Minutes: November 12, 2008, December 2, 2008

IV. Reports

A. Superintendent/President's Response: Budget Planning Subcommittee Recommendation unanimously approved by DPAC on November 12, 2008:

The Budget Planning Subcommittee recommends that there be a Budget Summit held before the end of the semester with leaders across campus to identify the budget challenges lying before us to arrive upon a blueprint for recovery." Campus leaders, as identified by the Budget Subcommittee include Dr. Tsang, the vice presidents, J.C. Keurjian and members of the Budget Planning Subcommittee.

B. Planning Subcommittees

- Budget Planning: Mona Martin and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Liz Mullen, Co-Chairs
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
- Human Resources Planning: Pat Brown and Lesley Kawaguchi, Co-Chairs

- Technology Planning: Bob Dammer and Simon Balm, Co-Chairs

C. Academic Senate Joint Committees

- Curriculum: Mary Colavito, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Janet Harclerode/Melody Nightingale, Co-Chairs and Katharine Muller, Vice-Chair
- Student Affairs: Esau Tovar, Chair and Judy Penchansky, Vice-Chair
- Student Learning Outcomes: Suzanne Borghei/Nancy Hanson, Co-Chairs and Georgia Lorenz, Vice-Chair

D. Associated Students: David Chun

E. Accreditation Update

F. ACUPCC Task Force

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. Presentation: Facilities Master Plan

B. Discussion: Budget Planning

C. Discussion: Best Practices for Chair/Co-Chairs of Committees

D. Discussion: Linking Budget and Educational Planning

VI. Adjournment

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

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 January 14, 2009 DPAC meeting.