



Santa Monica Community College District
District Planning and Advisory Council- College
Services Planning Subcommittee
MEETING – MAR. 27, 2009
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council- College Services Planning Committee (DPAC-CSPS) is scheduled to be held on **Friday, March 27, 2009 at 10 a.m.** at Santa Monica College, PE Skybox Conference Room, 1900 Pico Boulevard, Santa Monica, California.

- I. **Call to Order**
- II. **Members**

Spring 2009:

IN ATTENDANCE	MEMBER	REPRESENTATION
	Mike Tuitasi	Admin (Co-Chair)
	Elizabeth Mullens	Student Rep. (Co-Chair)
	Genevieve Bertone	Manager
	Deyna Hearn	Manager
	Ron Furuyama	Manager
	Teresa Garcia	Academic Senate
	Cynthia Gonzalez (Nutrition Consultant Only)	Academic Senate
	Maria Alvarado	Faculty Association
	Michael Strathearn	Faculty Association
	Vinnessa Cook	CSEA Representative
	Darrell Heximer	CSEA Representative
		CSEA Representative
		CSEA Representative
	Barbora Stankova	Student Representative
	Rochelle Watkins	Student Representative
	Sandra Gahtan	Student Representative

- III. **Review of Minutes**
- IV. **DPAC-CSPS Committee Reports**
- V. **Agenda**

Public Comments

Individuals may address the District Planning and Advisory Council (DPAC-College Services Planning Subcommittee) concerning any subject that lies within the jurisdiction of DPAC-CS by submitting an information card with name and topic on which comment is to be made. The Co-chairs reserves the right to limit the time for each speaker.

- A. Tentative Visit: Jeanine Hawk- VP of Business
- B. Flex Day –CS Workshop Update
- C. RFP- Updates
- D. Projects (Spring 2009)
- E. Action Items
 - Meeting Schedule (selection of dates)
 - Spring 2009 Timeline

- VI. **Adjournment**



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Spring 2009 priorities:

- a) Continue to assist College Services with S/ILO's
- b) Continue to review the matrix of College Food services (Make recommendations on Scope of Work). Next-Vending Machines
- c) Clean and Green campaign (Ongoing)
- d) Create new signage for the water refill station (Completed)

COLLEGE SERVICE AREA	MANAGER	SLO's	CSPC LIAISON
Auxiliary Services	George Prather		Genevieve Bertone
Bookstore	David Dever	Completed	Liz Mullens
Bursar's Office	George Prather		Genevieve Bertone
Campus Events	Charlie Yen	Oct. 17 Workgroup	Deyna Hearn
Campus Police	Albert Vasquez	Submitted/ Need review	Michael Strathearn
Facilities/ Maintenance	J.C. Saunders-Keurjian	Oct. 31 Workgroup	Michael Tuitasi
Foundation	JoAnn Ortiz	Oct. 31 Workgroup	
Fiscal Affairs	Chris Bonvenuto		Mike Tuitasi & Liz Mullens
Grounds	Tom Corpus	Met 11/21	Genevieve Bertone
Human Resources	Marcie Wade		Mike Tuitasi & Liz Mullens
Management Information Systems	Jocelyn Chong	Oct. 31 Workgroup	Ron Furuyama
Marketing	Don Girard		Genevieve Bertone
Media Center	Al DeSalle	Completed	Ron Furuyama
Operations	Jeffery Petersen	Met 11/21	Michael Tuitasi
Payroll	Ian Fraser		Mike Tuitasi & Liz Mullens
Purchasing	Keith Webster	Completed	Liz Mullens
Receiving	Dennis Bice & Roberto Juarequi	Oct. 31 Workgroup	Michael Strathearn
Sustainability	Genevieve Bertone		
Telecommunications	Mark Engfer	Oct. 17 Workgroup	Michael Strathearn
Transportation	George Prather		Genevieve Bertone

Meeting Schedule- Spring 2009:

- **March 27th (DPAC-CSPS)**
- **April 3rd (Sub-committee-workgroup)**
- **April 10th (DPAC-CSPS)**
- **April 17th-Flex day- No Meeting**
- **April 24th (DPAC-CSPS)**
- **May 1st (Sub-committee-workgroup)**
- **May 8th (DPAC-CSPS)**
- **May 22nd (Sub-committee-workgroup)**
- **May 29th (DPAC-CSPS)**