



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 12, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 12, 2011** at 3:00 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

Al Vasquez, Management Association President
Erica LeBlanc, Management Association Representative

Eric Oifer, Academic Senate President, Vice-Chair
Janet Harclerode, Academic Senate Representative

Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Tiffany Inabu, Associated Students President
Chantelle Eastman, Associated Students Representative

III. Review of Minutes: December 8, 2010

IV. Reports

A. Superintendent/President's Response to DPAC Recommendation of December 8, 2010:

Motion was made by Mitra Moassessi and seconded by Leroy Lauer that DPAC accept the following seven revenue and savings recommendations presented by the Budget Planning Subcommittee: Open Air Market, Affinity Credit Card, Educational Tours, Distance Education, District Benefits Audit, Savings Awareness Workshops, and Improvement of Business Functions.
The motion was unanimously approved and will be forwarded to the Superintendent/ President

B. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Rochelle Watkins, Co-Chairs
- Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
- Technology Planning: Bob Dammer and Simon Balm, Co-Chairs

C. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
- Student Affairs: Greg Brookins, Chair, and Denise Kinsella, Vice-Chair
- Student Learning Outcomes: Christine Schultz and Lesley Kawaguchi, Co-Chairs, and Erica LeBlanc, Vice-Chair

D. Associated Students

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. Enrollment Planning for 2011-2012

- B. Follow-Up on Institutional Effectiveness Report: At the meeting on December 8, 2010, DPAC discussed how to make use of the Institutional Effectiveness (IE) Report. It was agreed that DPAC will review the IE Report as it relates to the college's supporting goals – Innovative and Responsive Academic Environment, Supportive Learning Environment, Supportive Collegial Environment, Stable Fiscal Environment, and Sustainable Physical Environment. DPAC will assign to various College planning bodies (e.g. Academic Senate and DPAC Planning Subcommittees) the tasks of determining and recommending how best to evaluate and assess the supporting goals and recommending how best to employ the IE Report in doing so.

Supporting Goals

Innovative and Responsive Academic Environment

- Continuously develop curricular programs, learning strategies, and services to meet the evolving needs of students and the community

Supportive Learning Environment

- Provide access to comprehensive student learning resources such as library, tutoring, and technology
- Provide access to comprehensive and innovative student support services such as admissions and records, counseling, assessment, outreach, and financial aid

Stable Fiscal Environment

- Respond to dynamic fiscal conditions through ongoing evaluation and reallocation of existing resources and the development of new resources.

Sustainable Physical Environment

- Apply sustainable practices to maintain and enhance the college's facilities and infrastructure including grounds, buildings, and technology

Supportive Collegial Environment

- Improve and enhance decision making and communication processes in order to respect the diverse needs and goals of the entire college community.

VI. Adjournment

Meeting schedule through June, 2011 (second and fourth Wednesdays each month at 3 p.m.)

2011

January 26

February 9, 23

March 9, 23

April 13, 27

May 11, 25

June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the January 26, 2011 DPAC meeting.