



Santa Monica Community College District
District Planning and Advisory Council
MEETING – FEBRUARY 23, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 23, 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: February 9, 2011

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi and Jennifer Alcarez, 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 Wendy Parise, 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

E. State Budget Update

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. Information: Equal Employment Opportunity (EEO) Plan

B. Follow-Up on Institutional Effectiveness Report:

1. It was agreed at the Council of President's meeting that Randy Lawson and Eric Oifer would develop a summary of the discussion at the February 9th meeting related to the performance indicators in the Innovative and Responsive Academic Environment goal and recommend measures to be used for development of the institutional report card.
2. Supportive Learning Environment (Performance Indicators 2.0 – 2.20)

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

C. Budget

- Board of Trustees Study Session, February 15, 2011
 - Discussion of Board Budget Principles
 - Budget Planning Subcommittee Recommendations, February 16, 2011 (*attached*)
- Budget Planning/Strategies
- Town Hall meeting – March 9, 2011 (tentative date)

VI. Adjournment

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

2011

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 March 9, 2011 DPAC meeting.

RECOMMENDATIONS FROM THE BUDGET PLANNING SUBCOMMITTEE
February 16, 2011

Budget Plan Elements Objectives and Principles

MOTION: The Budget Committee recommends to DPAC to that Objective #1 be revised as follows:

1. Develop a budget plan that brings available ongoing revenues and expenditures in balance with the adoption budget for 2013-14.

Motion Made By: Rosenloecher
Motion Seconded By: Lemke
For: 8
Against: 3
Abstain: 1
MOTION PASSES

MOTION: The Budget Committee recommends to DPAC to that Objective #3 be revised as follows:

3. Protect the College's ongoing operation by maintaining a fund balance with a minimum goal of 3.5% going forward from 2011-12.

Motion Made By: Moassessi
Motion Seconded By: Lemke
For: 9
Against: 3
Abstain: 0
MOTION PASSES

The Budget Committee also had issues with Principles A, F, I, J, L, and N as currently written and recommended that these principles be reconsidered and/or revised as appropriate.