



Santa Monica Community College District
District Planning and Advisory Council
MEETING – APRIL 27, 2011
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **April 27, 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: March 30, 2011

IV. Reports

A. Superintendent/President's Response to DPAC Recommendations, March 30, 2011
(2011-2012 Savings Ideas and 2011-2012 Revenue Ideas)

B. Planning Subcommittees

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

- IV. Reports (*continued*)
 - D. Associated Students
 - E. ACUPCC Task Force
 - F. Statewide 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.

- 1. Budget Planning Subcommittee Recommendations: The following recommendations were approved by the Budget Planning Subcommittee on April 20, 2011 and forwarded to DPAC for consideration:
 - a. In order to increase the cost-effectiveness of this campus and in light of the inability of the College to utilize half of the building space, the Budget Committee recommends to DPAC that the College work with the City of Santa Monica to renegotiate the cost of the Airport campus lease.
 - b. The Budget Committee accepts and affirms the 3rd Quarter Financial Report.
- 2. Follow-Up on Institutional Effectiveness Report:
 - Supportive Collegial Environment (Performance Indicator 3.1),
 - Stable Fiscal Environment (Performance Indicators 4.1-4.5)
 - Sustainable Physical Environment (Performance Indicators 5.1-5.3)
- 3. Discussion: Master Plan for Education – Report on 2010-2011 Objectives

VI. Adjournment

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

2011
May 11, 25
June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the May 11, 2011 DPAC meeting.