



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MAY 11, 2011
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **May 11, 2011** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:06 p.m.

II. Members Present

Randy Lawson, Administration, Chair
Eric Oifer, Academic Senate President, Vice-Chair
Jeff Shimizu, Administration Representative
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

Others Present

Mary Colavito
Deyna Hearn
Jennifer Merlic
Katharine Muller
Lee Peterson
Steve Peterson

DPAC Staff Support

Lisa Rose

III. The minutes of the meeting on April 27, 2011 were accepted.

IV. Agenda

Public Comments – None

I. Discussion: Master Plan for Education – Report on 2010-2011 Objectives: DPAC continued its review of the Program Review Committee Annual Report and identified the overarching recommendations to be included as institutional objectives for 2011-2012 and/or referred to another body for consideration

VI. Adjournment: 5:05 p.m.

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

2011
May 25
June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the May 25, 2011 DPAC meeting.

Agenda

1. Master Plan for Education, 2011-2012
 - Program Review Recommendations
 - 2010-2011 Institutional Objectives
 - Board of Trustees Goals and Priorities, 2010-2011
 - Recommendations of the ACCJC Visiting Team
 - SMC Accreditation Self-Study Recommendations

2. Election of Vice-Chair, 2011-2012

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.