



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 11, 2010
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 11, 2010** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:07 p.m.

II. Members Present

Randy Lawson, Administration - Chair
Eric Oifer, Academic Senate President, Vice-Chair
Erica LeBlanc, Administration Representative
Janet Harclerode, Academic Senate Representative
Al Vasquez, Management Association President
Mitra Moassessi, Faculty Association President
Connie Lemke, CSEA Representative
Lee Peterson, CSEA Representative

Others Present

Bob Dammer

DPAC Staff Support

Lisa Rose

III. Agenda

Public Comments – None

- Program Review Annual Report/Recommendations: DPAC continued to review, discuss and assign recommendations, where appropriate, to DPAC subcommittees, Academic Senate Joint Committees, and/or staff for follow-up and determined which recommendations should be considered directly by DPAC as the basis for 2010-2011 institutional objectives.

Motion was made by Erica LeBlanc and seconded by Eric Oifer that all issues referred to the DPAC planning subcommittees should be added to the annual charges to the subcommittee and that the monthly reports to DPAC should focus on those annual charges.

The motion was unanimously approved.

- Board of Trustees Goals and Priorities, 2010-2011: DPAC reviewed the draft of the Board's Goals and Priorities in the process of developing the MPE 2010-2011 institutional objectives.

IV. The minutes of the meeting on July 28, 2010 were accepted.

V. Adjournment: 4:55 p.m.

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

August 25	February 9, 23
September 8, 22	March 9, 23
October 13, 27	April 13, 27
November 10, 24	May 11, 25
December 8	June 8, 22
January 12, 26, 2011	

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 25, 2010 DPAC meeting.

Agenda

- Master Plan for Education Update, 2010-2011
 - Review Responses to 2009-2010 Institutional Objectives
 - Status of assigning development of 2010-2011 Institutional Objectives

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.

Index of DPAC Actions

2010-2011

A – Approval

C – Consensus/Agreement

Number	Topic	Date
#95-A	Charges to DPAC Planning Subcommittees All issues referred to the DPAC planning subcommittees during the review of the Program Review recommendations should be added to the annual charges to the subcommittee and that the monthly reports to DPAC should focus on those annual charges. <i>The motion was unanimously approved.</i>	August 11, 2010