



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING – SEPTEMBER 22, 2010**  
**MINUTES**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **September 22, 2010** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:09 p.m.

II. Members Present

Randy Lawson, Administration - Chair  
Eric Oifer, Academic Senate President, Vice-Chair  
Jeff Shimizu, Administration Representative  
Erica LeBlanc, Management Association Representative  
Janet Harclerode, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative  
Leroy Lauer, CSEA Representative  
Connie Lemke, CSEA Representative  
Tiffany Inabu, Associated Students President  
Chantelle Eastman, Associated Student Representative

Others Present

Jennifer Merlic  
Katharine Muller  
Lee Peterson  
Howard Stahl  
Mike Tuitasi

DPAC Staff Support

Lisa Rose

III. The minutes of the meeting on September 8, 2010 were accepted.

IV. Agenda

Public Comments – None

- A. DPAC reviewed, discussed and unanimously approved the *Master Plan for Education 2010-2011 Update*. It will be included as support documentation for the approval of the Accreditation Follow-Up Report at the Board of Trustees meeting on October 5, 2010.
- B. DPAC reviewed and unanimously approved the DPAC 2009-2010 Annual Report.  
[http://www.smc.edu/Projects/31/District\\_Planning\\_and\\_Advisory\\_Council/Annual\\_Report\\_2009-10.pdf](http://www.smc.edu/Projects/31/District_Planning_and_Advisory_Council/Annual_Report_2009-10.pdf)
- C. Assignments to DPAC Planning Subcommittees. Names to be submitted to Lisa Rose by September 22, 2010.

V. Adjournment: 4:20 p.m.

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

2010

October 13, 27  
November 10, 24  
December 8

2011

January 12, 26  
February 9, 23  
March 9, 23  
April 13, 27  
May 11, 25  
June 8, 22

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the October 13, 2010 DPAC meeting.

Agenda

- Reports:
  - Superintendent/President's Response to DPAC Recommendation
  - Planning Subcommittees
  - Academic Senate Joint Committees
  - Associated Students
- DPAC Planning Subcommittees: Review Charges
- Discussion: Contract Education Pilot Program for International Students
- Orientation (Social to follow at El Torito)

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	<b>Charges to DPAC Planning Subcommittees</b> 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
#96-C	<b>Affirmation of 2010-2011 Adopted Budget</b> Consensus that DPAC received and discussed the motion passed by the Budget Planning Subcommittee	August 25, 2010
#97-A	<b>Master Plan for Education 2010-2011 Update</b> <i>Unanimously approved</i>	September 22, 2010
#98-A	<b>DPAC 2009-2010 Annual Report</b> <i>Unanimously approved</i>	September 22, 2010