



Santa Monica Community College District
District Planning and Advisory Council
MEETING – NOVEMBER 9, 2011
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **November 9, 2011** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:05 p.m.

II. Members Present

Randy Lawson, Administration Representative, Chair
Janet Harclerode, Academic Senate President, Vice-Chair
Eric Oifer, Academic Senate Representative
Katharine Muller, Management Association Representative
Sandra Burnett, Faculty Association Representative
Connie Lemke, CSEA Representative
Harrison Wills, Associated Students President
Jasmine Delgado, Associated Students Representative

Others Present

Hannah Alford
Lee Johnston
Connie Lemke
Jennifer Merlic
Lee Peterson
Teresita Rodriguez

DPAC Staff Support

Lisa Rose

III. Minutes of DPAC Meeting: October 26, 2011 : Approved as amended.

IV. Agenda

A. Institutional Effectiveness Report/Dashboard: DPAC reviewed and discussed the 2011 Performance Indicators that will be used to develop the college's dashboard and the Institutional Effectiveness Report that was presented to the Board at its last meeting. Discussion topics included the pros and cons of establishing targets, prioritization of performance indicators/data, and coordinating the schedule for developing the Institutional Effectiveness Report with the college planning cycle.

VI. Adjournment- 4:35 p.m.

Meeting schedule through June, 2012 (second and fourth Wednesdays each month at 3 p.m.)

2011

November 30 (rescheduled from November 23)

December 14

2012

January 11, 25

February 8, 22

March 14, 25

May 9, 23

June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the November 30, 2011 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- Associated Students
- ACUPCC
- Strategic Planning Task Force

B. Student Success Task Force

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.