



Santa Monica Community College District
District Planning and Advisory Council
MEETING – DECEMBER 14, 2011
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **December 14, 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
Jeff Shimizu, Administration Representative
Eric Oifer, Academic Senate Representative
Katharine Muller, Management Association Representative
Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative
Leroy Lauer, CSEA Representative
Tamorah Thomas, CSEA Representative
Harrison Wills, Associated Students President

Others Present

Hannah Alford
Lee Johnston
Erica LeBlanc
Jennifer Merlic
Lee Peterson

DPAC Staff Support

Lisa Rose

III. Minutes of DPAC Meeting: November 30, 2011 : Approved as submitted

IV. Agenda

A. Strategic Planning Task Force Update:

- A subcommittee reviewed the current *Mission, Vision and Goals* statement and presented its comments and suggestions to the Task force for discussion. The Task Force suggested additional revisions, and a revised document will be presented for discussion at the next meeting.
- The Five-Year Study of Institutional Objectives organized by the Strategic Initiatives was reviewed, and it was agreed that the College will maintain its commitment to and continue to monitor progress on these Strategic Initiatives as well as new ones over the next five years.

B. State Budget Update: The shortfall in revenue will “trigger” current year reductions. The impact to California Community Colleges is (1) a \$102 million reduction to base apportionment (\$30 million one-time; \$72 million on going and requiring a workload reduction), and (2) an enrollment fee increase from \$36 to \$46 per unit commencing in the summer of 2012.

C. Institutional Effectiveness Performance Measures (Dashboard): A summary of the key performance indicators was reviewed to determine which indicators should have targets. Performance indicators 1.1 – 1.19 (Innovative and Responsive Academic Environment) and 2.1 – 2.4 (Supportive Learning Environment) were discussed. Performance Indicators 3.1 – 3.4 (Management of Fiscal), 4.1 – 4.4 (Sustainable Physical Environment) and 5.1 (Supportive Collegial Environment) will be discussed at the next meeting.

V. Adjournment- 4:50 p.m.

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

2012

January 11, 25

February 8, 22

March 14, 25

May 9, 23

June 13, 27

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the January 11, 2012 DPAC meeting.

Agenda

A. Reports

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

B. Institutional Effectiveness Performance Measures (Dashboard)

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.