



Santa Monica Community College District
District Planning and Advisory Council
MEETING – FEBRUARY 22, 2012
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **February 22, 2012** 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 Representative, Chair
Janet Harclerode, Academic Senate President, Vice-Chair
Jeff Shimizu, Administrative Representative
Katharine Muller, Management Association Representative
Erica LeBlanc Management Association Representative
Eric Oifer, Academic Senate Representative
Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association President
Leroy Lauer, CSEA Representative
Luis Gomez, Associated Students Representative

Others Present

Mario Martinez
Jennifer Merlic
Lee Peterson

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on February 8, 2012 were accepted.

IV. Agenda

Public Comments – None

A. Strategic Planning Task Force Update: The Task Force continues with the development of two new strategic initiatives (1) Cultivating Character and Purpose, and (2) Reimagining the College. The four current strategic initiatives (with updated names) will be maintained as major priorities for the college.

B. *Vision, Mission and Goals Statement – Input from Constituencies:* The Faculty Association and Associated Students will provide input at the next meeting. Other constituencies have already reported back that they are in support of the revised statement. DPAC will take action on the statement at the next meeting on March 14th and forward a recommendation to the Superintendent/President.

C. Updates:

- Budget: The latest round of reductions called “the February surprise” amounts to \$2.8 million for Santa Monica College, bringing the total 2011-2012 reductions to over \$11 million. This latest reduction is due to inaccurate estimates of the student enrollment fee revenue and property tax revenue.

- Student Success Task Force (state): The Chancellor's Office is having all of the advisory committees look at the recommendations and discuss them in terms of implementation. There is a piece of legislation to implement the recommendations, however, funds will be needed to implement the recommendations upon approval.

V. Adjournment- 3:45 p.m.

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

March 14, 28
April 11, 25
May 9, 23
June 13, 27

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the March 14, 2012 DPAC meeting.

Agenda

A. Reports

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

B. *Vision, Mission and Goals* Statement

- Input from Constituencies
- Approval

C. College of the Future (*concept papers are attached*)

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.