



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JULY 13, 2011
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 13, 2011** 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 Representative, Vice-Chair
Jeff Shimizu, Administration Representative
Eric Oifer, Academic Senate Representative
Katharine Muller, Administration Representative
Mitra Moassessi, Faculty Association President
Howard Stahl, Faculty Association Representative
Connie Lemke, CSEA Representative

Others Present

Genevieve Bertone
Mario Martinez
Jennifer Merlic
Lee Peterson

DPAC Staff Support

Lisa Rose

III. The minutes of the meeting on June 8, 2011 were accepted.

IV. Reports

A. Superintendent/President's response to the following recommendation approved by DPAC on June 22, 2011:

DPAC supports the implementation of the ACUPCC Task Force Climate Action Plan Recommendations when feasible and reasonable and forwards the recommendations as written to the Superintendent/President.

Superintendent/President Tsang's response: He accepts the recommendations in principle, but is in disagreement with a number of the strategies and the specificity of some of the recommendations. He asked the ACUPCC Task Force to develop more general recommendations to address the principles so that specific strategies can be developed through the appropriate processes. He thanked the Task Force for its work.

V. Agenda

- A. Master Plan for Education, 2011-2012: DPAC completed its review of the SMC Accreditation Self-Study Planning Agenda and the Board's Goals and Priorities for 2010-2011 and identified the recommendations to be included as institutional objectives for 2011-2012 and/or referred to another body for consideration. A list of the proposed topics for Institutional Objectives for the Master Plan for Education 2011-2012 will be presented to the Board at the Study Session on Tuesday, July 19, 2011.

VI. Adjournment- 4:16 p.m.

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

2011

July 27
August 10, 24
September 14, 28
October 12, 26
November 9, 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 July 27, 2011 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees

B. Master Plan for Education, 2011-2012

- Review/Discussion of Proposed Institutional Objectives

C. District-Wide Code of Ethics Statement

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.