



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JANUARY 23, 2013
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **January 23, 2013** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:04 p.m.

II. Members Present

Randy Lawson, Administration Representative, Chair
Janet Harclerode, Academic Senate President, Vice-Chair
Jeff Shimizu, Administrative Representative
Eve Adler, Academic Senate Representative
Brenda Benson, Management Association President
Katharine Muller, Management Association Representative
Mitra Moassessi, Faculty Association President
Howard Stahl, Faculty Association Representative
Leroy Lauer, CSEA Representative

Others Present

Lee Johnston
Jennifer Merlic
Lee Peterson

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on December 12, 2012 were accepted.

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. The subcommittee approved the following resolution at its meeting on January 16, 2013: The Budget Planning Subcommittee has reviewed and discussed the 2012-2013 Second Quarter Financial Report.
- College Services Planning: Al Vasquez, Co-Chair: No report
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: The subcommittee will meet on the fourth Thursday of February. In the meantime, some of the subcommittee members are participating with the Climate Commitment Task Force in touring the Santa Monica City bicycle center. The Career Services Center is moving into modular buildings on Pearl Street. The bicycle parking project is almost complete.
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs: The Subcommittee has not met.

- Technology Planning: Lee Johnston and Matt Hotsinpillar, Co-Chairs: The subcommittee will meet on January 18th and will be discussing security, “bring your own device” policies and practices, and virtualization.

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: The Committee has not met. The Chair and Vice-Chair have been working on the document regarding compliance on SB 14400 AA-T/AS-T transfer degrees to be submitted to the Chancellor’s Office by January 31st.
- Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair: No report.
- Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair: No report.
- Institutional Effectiveness: Christine Schultz and Esau Tovar, Co-Chairs, and Erica LeBlanc, Vice-Chair: The Committee continues to meet weekly and is preparing the SLO Proficiency Report due to the ACCJC by March 15th.

C. ACUPCC: See Facilities Subcommittee Report.

D. Associated Students: No report

V. Agenda:

- A. Budget Update: A Budget Update will be presented at the next DPAC meeting

VI. Adjournment – 3:37 p.m.

Meeting schedule through June, 2013 (second and fourth Wednesdays each month at 3 p.m.)

February 13, 27
March 13, 27
April 10, 24
May 8, 22
June 12, 26

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the February 13, 2013 DPAC meeting.

Agenda

- A. Budget Update
 - State Budget
 - District Budget
 - District Audit

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.