



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – NOVEMBER 14, 2012**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 14, 2012** at 3:00 p.m. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order

II. Members

Randal Lawson, Administration, Chair Designee  
Jeff Shimizu, Administration Representative

Brenda Benson, Management Association President  
Katharine Muller, Management Association Representative

Janet Harclerode, Academic Senate President, Vice-Chair  
Eve Adler, Academic Senate Representative

Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Parker Jean, Associated Students President  
Yacob Zuriaw, Associated Students Representative

III. Review of Minutes: October 24, 2012

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs.

The Budget Planning Subcommittee passed the following resolution at its meeting on November 7, 2012: To celebrate the passage of Proposition 30 and to demonstrate our gratitude to our students and the voters of California, the Budget Committee recommends that the College offer a reduced Winter Session of state-funded classes.

- College Services Planning: Al Vasquez, Co-Chair
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Matt Hotsinpillar, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
- Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair
- Institutional Effectiveness: Christine Schultz and Esau Tovar, Co-Chairs, and Erica LeBlanc, Vice-Chair

C. ACUPCC

D. Associated Students

V. Agenda

Public Comments

*Individuals may address the District Planning and Advisory Council (DPAC) concerning any subject that lies within the jurisdiction of DPAC by submitting an information card with name and topic on which comment is to be made. The Chair reserves the right to limit the time for each speaker.*

A. Institutional Effectiveness Report

[http://www.smc.edu/ACG/Documents/Board%20of%20Trustees%20Meetings/Board\\_of\\_Trustees\\_Meetings/2012/2012%20Institutional%20Effectiveness%20Report%20Final.pdf](http://www.smc.edu/ACG/Documents/Board%20of%20Trustees%20Meetings/Board_of_Trustees_Meetings/2012/2012%20Institutional%20Effectiveness%20Report%20Final.pdf)

B. Institutional Planning and Resource Websites and Documents

VI. Adjournment

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

<u>2012</u>	<u>2013</u>
November 28	January 9, 23
December 12	February 13, 27
	March 13, 27
	April 10, 24
	May 8, 22
	June 12, 26

VIII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the November 28, 2012 DPAC meeting.