



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MARCH 13, 2013
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **March 13, 2013** at Santa Monica College, Business Building Room 111, 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:02p.m.

II. Members Present

Randy Lawson, Administration, Chair
Janet Harclerode, Academic Senate President, Vice-Chair
Eve Adler, Academic Senate Representative
Brenda Benson, Management Association President
Katherine Muller, Management Association Representative
Mitra Moassessi, Faculty Association President
Sandra Burnett, Faculty Association Representative
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Parker Jean, Associated Students President

Others Present

Deyna Hearn
Jennifer Merlic
Eric Oifer
Lee Peterson
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on February 27, 2013 were accepted.

IV. Agenda

Public Comments: None

A. Budget Update: There is not much to report on the State budget except for the information from the P1 Apportionment Report. There is a revenue shortfall of \$310 million mainly due to monies from the dissolution of the Redevelopment Agencies not coming in as projected. This represents a 3.6 percent deficit system-wide and \$3.5 million for Santa Monica College. Since there is redevelopment funds backfill language in the 2012 budget trailer bill, the Chancellor's Office projects an ending deficit in the 1 – 1.5 percent range. The system is down 8,160 FTES with 13 districts in stabilization. The P1 report indicates that SMC is at 207 unfunded credit FTES, 26 unfunded CDCP noncredit FTES, and 115 unfunded noncredit FTES. Unfunded credit FTES is now projected to be in the 100-150 FTES range by the time that the P2 report is submitted in April.

B. Strategic Initiative - GRIT (Growth/Resilience/Integrity/Tenacity): The report presented to the Board of Trustees was included with the agenda for the DPAC meeting. Eric Oifer reported that the initiative has been organized into two strands – resiliency and purpose. SMC is planning on implementing its own version of the Coaching Corps program currently being piloted at Cerritos College. The Coaching Corps program is made up of student-identified volunteers who are trained to support students in navigating the challenges of college. Brenda Benson reported on a second component of the GRIT initiative – a pilot program to measure non-cognitive skills. In partnership with Educational Testing Services (ETS), the college administered an instrument (SMC SuccessNavigator) to students enrolled in Counseling 20 (about 1,800 students) during Fall 2012. As a follow-up to the fall project, a small group of Counseling 20 faculty are administering the SuccessNavigator instrument during Spring 2013, and a summary of the survey findings will be used to frame the course work in Counseling 20 for future semesters.

C. Review of Process for Master Plan for Education – Schedule for 2013: The process for developing the Master Plan for Education Update, 2013-2014 will start in May with a review and discussion of the Program Review Planning Summary. Responses to the 2012-2013 Institutional Objectives and Institutional Objectives for 2013-2014 will be developed with input from a variety of documents. The final MPE 2013-2014 will be presented to the Board of Trustees in October 2013.

V. Adjournment – 4:30 p.m.

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

2013

March 27

April 10, 24

May 8, 22

June 12, 26

VI. Council of Presidents Meeting

The Council of Presidents set the agenda for the March 27, 2013 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students

B. Budget Update

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.