



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MAY 22, 2013
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **May 22, 2013** 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: May 8, 2013

IV. Reports

A. Planning Subcommittees

1. Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs:
2. College Services Planning: Al Vasquez, Co-Chair
3. Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
4. Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
5. Technology Planning: Bob Dammer and Matt Hotsinpillar, Co-Chairs

B. Academic Senate Joint Committees

6. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
7. Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
8. Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair
9. Institutional Effectiveness: Christine Schultz, Chairs, and Hannah Lawler, Vice-Chair

- IV. Reports (continued)
 - 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. Budget Update
 - 2013-2014 Tentative Budget
 - May Revise
- B. Master Plan for Education Update – Develop Institutional Objectives for 2013-2014

VI. Adjournment

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

<p><u>2013</u> June 12, 26 July 10, 24 August 14, 28 September 11, 25 October 9, 23 November 13, 27 December 11</p> <p><u>2014</u> January 8, 22 February 12, 26 March 12, 26 April 9, 23 May 7, 21 June 11, 25</p>

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 12, 2013 DPAC meeting.

DPAC REVIEW OF PROGRAM REVIEW PLANNING SUMMARY
COMMITTEE RECOMMENDATIONS BASED ON OVERARCHING TRENDS
2013

Items with an asterisk ** have previously been identified by the Program Review Committee as overarching issues and continue to surface as significant concerns.

Report Section	RECOMMENDATION	INSTITUTIONAL OBJECTIVE REFERRED/ASSIGNED
Institutional Effectiveness	<ol style="list-style-type: none"> 1. Develop a template for consistent reporting of outcomes assessment among processes and reports. 2. Identify a process or body to serve as a resource for ensuring more consistent alignment of data interpretation among institutional and program reports. 	
Technology	<ol style="list-style-type: none"> 3. **Ensure an appropriate level of technology, equipment and facilities maintenance and support is included in the district budgeting process every year. 4. **Include technology maintenance for CTE programs in the annual Technology Plan (CTEA funds cannot be used for maintenance). 5. Investigate methods for providing students access to laptops and mobile technology pre-loaded with program applications for reasonable purchase or lease. 6. **Identify the best strategies for assisting programs to maintain a web and social media presence. 	
Curriculum	<ol style="list-style-type: none"> 7. **Develop a plan for communicating the differences in courses that teach the same software applications. 8. **Explore course numbering options that would allow for a greater and more logical numbering structure. 	
Support Services	<ol style="list-style-type: none"> 9. **Review the operational and scheduling guidelines for student support services to ensure a level of consistency that encourages students to use the appropriate service. 10. Ensure the annual institutional research plan includes assessment of effective practices for student and instructional support. 11. Ensure facilities planning and resource allocation for student and instructional support services includes built in flexibility to allow for nimble responses to future changes. 12. Encourage discussion of effective practices for delivering student and instructional support that maximizes resource allocation, aligns with emerging research, expands access while addressing new mandates, and encourages flexibility. 	

Report Section	RECOMMENDATION	INSTITUTIONAL OBJECTIVE REFERRED/ASSIGNED
Budget	<p>13. Include in budget planning the additional staffing, training, and equipment needed to adequately maintain new buildings with more complex systems and increased square footage as they come on line.</p> <p>14. **Ensure an appropriate level of technology, equipment, and facilities maintenance and support is included in the district budgeting process every year.</p> <p>15. Investigate methods for assessing total cost of ownership.</p> <p>16. Inventory ongoing contracts for services that are critical to maintain and budget.</p>	
Other	<p>17. **Develop a plan to market CTE programs, including helping programs update and enhance their social media presence.</p> <p>18. **Develop promotional pieces for aggregated types of programs (ex. arts programs) that can serve multiple programs in a variety of ways.</p>	
	<p>19. Explore methods for capturing more accurate information on the reasons students enroll.</p>	
	<p>20. Develop parameters for allocating a portion of grant funds to support functions such as fiscal and research support required for full administration of grants.</p>	
	<p>21. ** Explore all possible options for increasing parking capacity at the Performing Arts Center (PAC) site.</p>	
	<p>22. ** Provide resources to support section 508 compliance; assign someone to serve as the 508 compliance officer to ensure the college meets federal compliance regulations.</p> <p>23. **Storage, both of documents and of materials and supplies, is an ongoing problem for multiple programs. Many old records are inaccessible and/or inappropriately stored. Units whose functions and responsibilities require records to be kept should have a plan to sort, weed out, digitize and appropriately store records. The institution should explore options for document scanning and storage as well as off-site storage of items which require only intermittent access.</p> <p>24. **Explore strategies for encouraging and training future leadership at all levels of the institution.</p> <p>25. **Explore the efficacy of and the efficiencies to be achieved by creating a student account system.</p> <p>26. **Revisit the idea of college credit cards (for selected staff and functions) to improve efficiency and timeliness as not everything can be effectively accomplished within current processes (ex: on-line purchases).</p>	