



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING – AUGUST 22, 2012**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 22, 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 of the DPAC Meeting: August 8, 2012

IV. Superintendent/President's Response to DPAC Recommendation of July 25, 2012: 2012-2013 Savings and Revenue Recommendations.

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 comment is to be made. The Chair reserves the right to limit the time for each speaker.*

A. Master Plan for Education Update

- Responses to 2011-2012 Institutional Objectives
- Continue Development of 2012-2013 Institutional Objectives

VI. Adjournment

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

<u>2012</u>	<u>2013</u>
September 12, 26	January 9, 23
October 10, 24	February 13, 27
November 14, 28	March 13, 27
December 12	April 10, 24
	May 8, 22
	June 12, 26

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 12, 2012 DPAC meeting.



*Santa Monica Community College District*

**Master Plan for Education – Institutional Objectives, 2012-2013**

**DRAFT**

Number	Proposed Institutional Objective to be Developed	Reference
#1	To identify and implement strategies to assist programs in maintaining a web and social media presence.	PR Rec #7 Strategic Initiative: (I <sup>3</sup> )
#2	To provide training in the assessment of outcomes and in documenting how the assessment results are used in program planning.	PR Rec #10
#3	To ensure that there are consistent student lab use tracking systems to document the required student lab hours and to provide data for studying the correlation between student achievement and general lab use/access to online materials.	PR Rec #11
#4	To identify additional strategies, based on student equity data, to improve the success and retention of Latino and African-American students, as well as students from other historically underrepresented groups.	PR Rec #12
#5	To develop planning criteria for determining the allocation of dedicated resources to specific programs and whether these resources are sustainable.	PR Rec #14
#6	To develop a plan for defining, organizing and institutionalizing the GRIT (Growth, Resilience, Integrity and Tenacity) strategic initiative. This initiative should facilitate student achievement through a College-wide focus on non-cognitive skills (e.g. integrity, perseverance, goal-setting, and help-seeking behaviors), on supplementing competencies supporting ILO #1, and on supporting students' aspirations for their futures.	Strategic Initiative: GRIT
#7	To develop a plan for how to assess the strategic initiative GRIT, with a focus on assessing students' acquisition of non-cognitive skills. The assessment should be tied to traditional metrics used to measure student success, e.g. grades, transfer, completion, improved academic honesty, etc. The College will run a pilot ETS study on the acquisition and assessment of students' non-cognitive skills as one mechanism to inform this plan.	Strategic Initiative: GRIT
#8	To develop a plan for organizing and institutionalizing a strategic initiative called I <sup>3</sup> (Institutional Imagination Initiative) to harness the creative power of the college community to rethink how the college can analyze and address issues through responsive engagement and facilitate continuous dialogue among the college community. The intent is to solicit and implement innovative ideas for improving and supporting student achievement.	Strategic Initiative: (I <sup>3</sup> ) (Institutional Imaginations Initiative)
#9	To develop and begin implementation of a plan for the SMC Teaching and Learning Center in order to expand institutional capacity to support creative efforts that generate innovative pedagogies, foster professional development, and increase student success.	Strategic Initiative: (I <sup>3</sup> ) (Institutional Imaginations Initiative)

Institutional Objectives – Continued from 2011-2012		
#10	To reduce the operating deficit through expenditure savings and increased revenues while maintaining, as a minimum, a 5 percent unrestricted general fund balance.	Continued from 2011-2102 (#2)
#11	To create a workgroup/subcommittee comprising representatives of the Academic Senate Joint Professional Development Committee, the CSEA Professional Development Committee, and the Management Association to prepare a college-wide plan that includes all staff development activities, including mandatory training.	Continued from 2011-2102 (#11)