



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 26, 2012
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 26, 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 22, 2012 and September 12, 2012

IV. 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. Equal Employment Opportunity Plan 2012

B. Master Plan for Education Update

- Responses to 2011-2012 Institutional Objectives
- 2012-2013 Institutional Objectives
- MPE and Strategic Planning Narrative

C. Archiving District Planning Documents

D. Discussion: Institutional Imagination Initiative (I³) Task Force

V. Adjournment

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

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

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the October 10, 2012 DPAC meeting.