



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 24, 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

Greg Brown, Management Association President
Katharine Muller, Management Association Representative

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

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

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Ty Moura, Associated Students President
Associated Students Representative

III. Review of Minutes: July 10, 2013

IV. Reports

A. Planning Subcommittees

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

The Budget Committee passed the following motion for DPAC to consider.

In order to safeguard the post-employment health benefits provided by the District, the Budget Committee recommends the attached plan (*to be distributed at the meeting*) with the understanding that the plan will be reviewed after each actuarial study is completed. Based on the financial stability and health of the District as well as other economic factors, the plan may be adjusted as needed in the future.

Made: Rosenloecher Seconded: Lauer

Ayes: 9 Noes: 0 Abstain: 0

2. College Services Planning: Al Vasquez and Chioma Ojini, 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

I. Reports (*continued*)

B. Academic Senate Joint Committees

1. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
2. Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
3. Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair
4. Institutional Effectiveness: Christine Schultz, Chairs, and Hannah Lawler, 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. Master Plan for Education Update 2013-2014:

- Review Draft of Board Goals and Priorities, 2013-2014
- Review Responses to 2012-2013 Institutional Objectives
- Review Identified 2013-2014 Institutional Objectives
- Writing Assignments

B. Resource Development Group

VI. Adjournment

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

2013

August 14, 28
September 11, 25
October 9, 23
November 13, 27
December 11

2014

January 8, 22
February 12, 26
March 12, 26
April 9, 23
May 7, 21
June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the August 14, 2013 DPAC meeting.