



Santa Monica Community College District  
District Planning and Advisory Council  
MEETING – JANUARY 22, 2014  
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **January 22, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:04 p.m.

II. Members Present

Randy Lawson, Administration Representative, Chair  
Eve Adler, Academic Senate President, Vice-Chair  
Jeff Shimizu, Administration Representative  
Janet Harclerode, Academic Senate Representative  
Greg Brown, Management Association President  
Erica LeBlanc, Management Association Representative  
Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative  
Jeanne Laurie, CSEA Representative

Others Present

Lee Johnston  
Jennifer Merlic  
Teresita Rodriguez  
Howard Stahl  
Marcy Wade

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on January 8, 2014 were accepted.

IV. Reports

A. Response to DPAC Recommendation from Superintendent/President: DPAC unanimously approved Board Policy Section 2116 and Administrative Regulation Section 2116, Whistleblower Protection at its meeting on January 8, 2014 and forwarded the recommendation to the Superintendent/President for consideration. Following is Dr. Tsang's response:

B.

*Proposed Board Policy Section 2116, Whistleblower Protection, will be submitted to the Board of Trustees for a first reading at its meeting on February 4, 2014. Following the second reading and approval of the Board Policy (March 4<sup>th</sup>), Administrative Regulation 2116 will be reviewed and approved by Senior Staff.*

C. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. The Governor's proposed State budget for 2014-2015 was reviewed. The budget includes COLA of .86 percent and estimated additional revenue of \$12 million for Santa Monica College.

- College Services Planning: Mike Tuitasi and Ty Moura, Co-Chairs. No report
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: No report
- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs: No report
- Technology Planning: Lee Johnston and Sal Veas, Co-Chairs: No report

C. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: No report
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair: A small group is meeting to do a test-run of the online CurricUNET program review template.
- Student Affairs: Esau Tovar, Chair, and Denise Kinsella, Vice-Chair: No report
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: No report

D. ACUPCC: No report

C. Associated Students: The Associated Students approved funds for upgrading the Cayton Center (carpet and furniture).

V. Agenda

Public Comment – None

A. Collaboration with Bath Spa University: Santa Monica College is collaborating with Bath Spa University in England on two potential programs: (1) A 2 + 2 program combined baccalaureate degree program in a specific area, which would entail two years at SMC and two years at Bath Spa University, and (2) A three-continent program - one year in China, two years at SMC and two years at Bath Spa University, leading to a Master's Degree. Staff is in discussion stages on both pilot programs to potentially start Spring 2015.

B. Enrollment Update: The course offerings for Winter 2014 are 36 percent larger than last winter and enrollment is about 50 percent ahead. Course offerings for Spring 2014 are 6 percent larger with enrollment at this point about ½ percent behind with a fill rate at 87 percent. There is some concern statewide about sluggish enrollment.

VII. Adjournment: 3:40 p.m.

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

<p>2014  February 12, 26  March 12, 26  April 9, 23  May 7, 21  June 11, 25</p>
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VIII. Council of Presidents Meeting

The Council of Presidents set the agenda for the February 12, 2014 DPAC meeting.

Agenda

- A. Budget Update
- State Budget
  - District Budget
  - District Audit

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.