



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – NOVEMBER 13, 2013**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 13, 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/Marcy Wade, Administration Representative

Greg Brown, Management Association President  
Katharine Muller/Erica LeBlanc, Management Association Representative

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

Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Ty Moura, Associated Students President  
Associated Students Representative

III. Review of Minutes: October 23, 2013

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: The following motion was approved on October 2, 2013:
- College Services Planning: Mike Tuitasi and Ty Moura, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: The following resolutions regarding gender neutral restrooms were approved at the meeting on October 24, 2013:
  1. It is recommended that existing single-occupancy restrooms be converted to gender neutral by switching the signs from “Men” or “Women” to “Restroom.” Restrooms that are currently staff only will remain staff only.
  2. It is recommended that future building projects incorporate at least one gender neutral restroom that is available to students, staff and the public. The size and design of the restroom(s) would be the responsibility of the building architect in consultation with the Facilities Department.

IV. Reports

A. Planning Subcommittees (*continued*)

- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Matt Hotsinpillar, Co-Chairs

B. Academic Senate Joint Committees

1. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
2. Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair
3. Student Affairs: Esau Tovar, 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. DPAC Organization and Structure, 2013-2014

VI. Adjournment

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

<p><u>2013</u> November 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>
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the November 27, 2013 DPAC meeting.