



Santa Monica Community College District
District Planning and Advisory Council

MEETING – FEBRUARY 26, 2014

MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **February 26, 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
Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative
Ty Moura, Associated Students President

Others Present

Sandy Chung
Lee Johnston
Jennifer Merlic

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on January 22,2014 were accepted.

IV. Agenda

Public Comment – None

- A. Budget Update: There will probably be nothing new to report until the May revise. For most community colleges, the question is how will growth funds be allocated.
- B. District Audit: The 2012-2013 independent auditors' report expressed an unmodified opinion on the financial statements of the District.
- C. Information: Board of Trustees Study Session, February 18, 2014: It was reported that the discussion topics covered at the Study Session were Adult Education, First-Year Experience, Baccalaureate Degrees and Pathways, Foundation, Update on Construction Project Timelines and Student Housing.

D. Enrollment Update:

- Winter 2014: 391 credit courses, 89 non-credit courses offered; goal for winter over 1,200 FTES achieved
- Spring 2014: 2757 credit courses, 162 non-credit courses offered; target is 8,600 FTES.
- Summer 2014: A large schedule of over 800 credit courses is planned.
- Fall 2014: Department chairs begin planning next week

E. I³ (Institutional Imagination Initiative) Projects Update, February 2014: The list of I³ projects has been updated and reordered by type since DPAC last reviewed it. One project has been dropped because an anticipated partnership with USC did not occur. One project's name was changed, from *Venice Beach* to *Locals Only*. Two projects have been added: (1) SMC Public Policy Institute/RAND Pardee Graduate School of Public Policy Mentor program, and (2) MyEdPlan.

V. Adjournment: 3:30 p.m.

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

<u>2014</u> March 12, 26 April 9, 23 May 14, 28 June 11, 25

VI. Council of Presidents Meeting

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

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students

B. Strategic Initiative – GRIT (Growth/Resilience/Integrity/Tenacity)

C. Review of Process for Master Plan for Education Update – Schedule for 2014