



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MARCH 26, 2014
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 26 2014** 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: March 12, 2014

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 which comment is to be made. The Chair reserves the right to limit the time for each speaker.

A. Review of Process for Master Plan for Education Update – Schedule for 2014 (*attached*)

B. Recommendation from DPAC Facilities Subcommittee:

Proposed Board Policy - Art in New Construction Projects

The Board of Trustees encourages innovative design and the use of art in new construction projects where appropriate. The Superintendent/President shall establish procedures to ensure that any art as part of a construction project is incorporated in a manner consistent with the educational program of the college.

C. Accreditation 2016

V. Adjournment

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

2014 March 26 April 9, 23 May 14, 28 June 11, 25
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the March 26 2014 DPAC meeting.

Master Plan for Education Update, 2014-2015
 Planning Process/Schedule for DPAC

Documents for DPAC to review:

- Program Review Planning Summary
- Institutional Dashboard
- Responses to 2013-2014 Institutional Objectives
- College Priorities and Strategic Initiatives (GRIT and I³)
- Board Goals and Priorities
- Institutional Objectives, 2013-2014
- Master Plan for Education, 2014-2015

Date	Activity	Comments
May 2014	Prepare response forms for 2013-2014 Institutional Objectives to send to senior staff to prepare responses	Due May 31 st
May 14 DPAC Meeting	Program Review Planning Summary will be presented for review and discussion to start process of identifying overarching recommendations to be included as institutional objectives	Prepare chart listing Program Review Planning Summary recommendations
May 28 DPAC Meeting	Continue review of Program Review Planning Summary and assign recommendations to DPAC Subcommittees, Academic Senate Joint Committees and/or staff.	Prepare responses for 2013-2014 Institutional Objectives
June 11 DPAC Meeting	Review Institutional Dashboard and identify possible Institutional Objectives for 2014-2015	
June 25 DPAC Meeting	Discuss ongoing college priorities and strategic initiatives and identify possible Institutional Objectives for 2014-2015	
July 9 DPAC Meeting	Discuss possible Institutional Objectives for 2014-2015 and assign writing to appropriate parties	Prepare draft of Institutional Objectives, 2014-2015
July 23 DPAC Meeting	Review and discuss responses for 2013-2014 Institutional Objectives	
August 6 DPAC Meeting	Review Board of Trustees Goals and Priorities, 2014-2015 and identify possible Institutional Objectives for 2014-2015	If applicable, revise the draft of Institutional Objectives, 2014-2015 to incorporate Board Goals and Priorities
August 20 DPAC Meeting	Review and discuss draft of Institutional Objectives for 2014-2015	Prepare final Institutional Objectives
September 10 DPAC Meeting	Discuss and finalize Institutional Objectives for 2014-2015	Prepare Master Plan for Education, 2014-2015
September 24 DPAC Meeting	Review and Discuss Master Plan for Education Update, 2014-2015	
October 7 Board of Trustees Meeting	Present Master Plan for Education Update 2014-2015 to Board of Trustees (information)	