



Santa Monica Community College District
District Planning and Advisory Council

MEETING – APRIL 23, 2014

MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **April 23, 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
Mitra Moassessi, Faculty Association President
Peter Morse, Faculty Association Representative
Ty Moura, Associated Students President
Hasun Kahn, Associated Students Representative

Others Present

Lee Johnston
Matt Hotsinpiller
Hannah Lawler
Jennifer Merlic
Lee Peterson
Howard Stahl
Marcy Wade

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on April 9, 2014 were accepted.

IV. Agenda

Public Comment – None

A. Institutional Effectiveness Report/Dashboard: DPAC reviewed and discussed a draft of the 2014 Institutional Effectiveness Dashboard which includes the following:

Institutional Priorities and Progress Towards Goals

Dashboard

- Innovative and Responsive Academic
- Supportive Learning Goal
- Stable Fiscal Goal
- Sustainable Physical Goal
- Supportive Collegial Goal

Some suggestions made by DPAC members will be incorporated into the Dashboard which will be presented to the Board of Trustees at the May 6th meeting along with the complete Institutional Effectiveness Report.

V. Adjournment: 4:15 p.m.

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

2014 May 14, 28 June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the May 14, 2014 DPAC meeting.

Agenda

A. Reports

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

B. Program Review Planning Summary

C. Report: DPAC task force formed to look at the cost and use of printed and mailed class schedule.