



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – JANUARY 14, 2015**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 14, 2015** 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

Teresita Rodriguez, Administration, Chair Designee  
Georgia Lorenz, Administration Representative  
Bob Dammer, Management Association President  
Katharine Muller, Management Association Representative  
Eve Adler, Academic Senate President, Vice-Chair  
Fran Chandler, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative  
Robert Hnilo, CSEA Representative  
Leroy Lauer, CSEA Representative  
Ali Khan, Associated Students President  
Caitlin Corker, Associated Students Representative

III. Review of Minutes: December 10, 2014

IV. Reports

A. Planning Subcommittees

1. Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
2. College Services Planning: Mike Tuitasi, Co-Chairs
3. Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
4. Human Resources Planning: Marcy Wade and Patricia Burson, Co-Chairs
5. Technology Planning: Lee Johnston and Walter Meyer, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair
- Student Affairs: Karen Legg, Chair, and Esau Tovar, Vice-Chair
- Institutional Effectiveness: Christine Schultz, Chair, and Hannah Lawler, Vice-Chair

C. Accreditation Update

D. ACUPCC (American College and University President's Climate Committee) Task Force

E. 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.*

Agenda

A. Update: President's Title IX Task Force

B. Enrollment Report

VI. Adjournment

Meeting schedule through June, 2015 (second and fourth Wednesdays each month at 3 p.m.)

<u>2015</u> January 28 February 11, 25 March 11, 25 April 8, 22 May 13, 27 June 10, 24
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the January 28, 2015 DPAC meeting.