



Santa Monica Community College District
District Planning and Advisory Council
MEETING – OCTOBER 22, 2014
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **October 22, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order - 3:00 p.m.

II. Members Present

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

Others Present

Laurie Guglielmo
Matt Hotsinpiller
Hannah Lawler
Jennifer Merlic
Walter Meyer
Lee Peterson
Christine Schultz
Howard Stahl

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on October 8, 2014 were unanimously approved as revised.

IV. Superintendent's Responses to DPAC Recommendations:

The Chair read responses to two DPAC recommendations regarding the President's Title IX Task Force as follows:

Recommendation No. 1

DPAC constituency groups will appoint at least one representative to serve on the already-established President's Title IX Task Force.

Superintendent/President's Response:

I welcome recommendations from the DPAC constituency groups to be considered for appointment to the President's Title IX Task Force.

Recommendation No. 2

So that it can fulfill its role as the primary planning body of the college responsible for coordinating SMC's planning, DPAC recommends that the President's Title IX Task Force report its findings and recommendations directly to DPAC. Furthermore, DPAC request monthly updates on the progress of this task force.

Superintendent/President's Response:

The President's Title IX Task Force will make periodic reports to the college community including DPAC and receive input in the development of the plan.

V. Agenda

Public Comments: None

- A. I³ Project List Update: A draft of the I³ Project List Update with a "Status" column was distributed for review.
- B. College Planning Process: This topic was placed on the agenda for discussion because some members of DPAC requested clarification about the criteria used for determining which issues are presented to DPAC for consideration.

After some discussion, the following motion was made:

DPAC will create an ad hoc workgroup to develop criteria for issues to be presented to DPAC for consideration.

Motion Made By: Mitra Moassessi

Seconded By: Peter Morse

Ayes: 8

Noes: 0

Members representing constituencies are Fran Chandler, Robert Hnilo, Peter Morse, Lisa Rose, Jeff Shimizu; Associated Students representative to be determined. The workgroup will be coordinated by Fran Chandler.

VI. Adjournment: 4:45 p.m.

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

<u>2014</u> November 12, 26 December 10
<u>2015</u> January 14, 28 February 11, 25 March 11, 25 April 8, 22 May 13, 27 June 10, 24

VII. Council of Presidents Meeting

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

Agenda

A. Reports

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

B. Update: President's Title IX Task Force

C. Report: Baccalaureate Degree Pilot Program

D. Status: DPAC ad hoc work group developing criteria for determining issues presented to DPAC for consideration

E. Cancel DPAC meeting November 26, 2014

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.