



A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **May 27, 2015** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:05 p.m.

II. Members

Teresita Rodriguez, Administration, Chair Designee  
Georgia Lorenz, Administration Representative  
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 President

Others Present

Jamey Anderson  
Chris Bonvenuto  
Laurie Guglielmo  
Bob Isomoto  
Matt Hotsinpiller  
Lee Johnston  
Hannah Lawler  
Connie Lemke  
Lee Peterson  
Bob Myers  
Walter Meyer  
Christine Schultz  
Howard Stahl  
Marcy Wade

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on May 13, 2015 were

V. Agenda

Public Comments – None

A. Tentative 2015-2016 Budget Update: Chief Director of Business Services Chris Bonvenuto presented an overview of the 2015-2016 Tentative Budget. The presentation included the Governor's May Revise, a recap of Governor's budget, projected changes in revenues 2014-2015 to tentative projections, changes in expenditures, major changes in assumptions, projected changes in expenditures 2014-2015 to tentative projections, five-year revenue and expenditure trend, changes in fund balance, and other issues moving forward.

- B. Board Policy and Administrative Regulation 3122, Sexual Misconduct: DPAC reviewed and discussed Board Policy and Administrative Regulation 3122, Sexual Misconduct. Two major concerns were raised about the inclusion of faculty as responsible employees and the lack of safeguards against false reporting.

VI. Adjournment: 5:03 p.m.

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

<u>2015</u> June 10, 24
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 10, 2015 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students
- Accreditation Update
- Response from Superintendent/President on DPAC recommendation(s), if any
- Superintendent/President Search Process

B. Election of Vice-Chair, 2015-2016

C. Master Plan for Education Update, 2015-2016: Identify Institutional Objectives from Program Review Recommendations

D. Institutional Effectiveness 2015 Annual Report