



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – JUNE 10, 2015**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 10, 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 President  
CSEA Representative

III. Review of Minutes: May 27, 2015

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
- College Services Planning: Mike Tuitasi, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Marcy Wade and Patricia Burson, Co-Chairs
- 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

F. Response from Superintendent/President on DPAC recommendation(s), if any

G. Superintendent/President Search Process

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. Election of Vice-Chair for 2015-2016
- B. Master Plan for Education Update, 2015-2016: Identify Institutional Objectives from Program Review Recommendations
- C. Institutional Effectiveness 2015 Annual Report

IV. Adjournment

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

2015

June 24

2015-2016

July 8, 22, 2015

August 12, 26

September 9, 23

October 14, 28

November 18

December 9

January 13, 27, 2016

February 10, 24

March 9, 23

April 13, 27

May 11, 25

June 8, 22

VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 24, 2015 DPAC meeting.