



Santa Monica Community College District
District Planning and Advisory Council
MEETING – AUGUST 13, 2014
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 13, 2014** 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 Present

Randy Lawson, Administration Representative, Chair
Eve Adler, Academic Senate President, Vice-Chair
Teresita Rodriguez, Administrative Representative
Christine Schultz, Academic Senate Representative
Bob Dammer, Management Association President
Katharine Muller, Management Association Representative
Mitra Moassessi, Faculty Association President
Peter Morse, Faculty Association Representative
Robert Hnilo, CSEA Representative
Jeannie Laurie, CSEA Representative

Others Present

Lee Johnston
Georgia Lorenz
Ford Lowcock
Christine Schultz

DPAC Coordinator

Lisa Rose

III. The minutes of the DPAC meeting on July 23, 2014 were accepted.

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. No report
- College Services Planning: Mike Tuitasi, Co-Chair. No report
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: No report
- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs: No report
- Technology Planning: Lee Johnston and Sal Veas, Co-Chairs: No report

C. Academic Senate Joint Committees

- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: No report
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair: The rest of the executive summaries for the spring 2014 are being reviewed.
- Student Affairs: Esau Tovar, Chair, and Denise Kinsella, Vice-Chair: No report
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: No report

IV. Reports (*continued*)

- D. Accreditation Update: A workshop on accreditation is being planned for opening day activities, Thursday, August 28th.
- E. ACUPCC (American College and University President’s Climate Committee): No report
- F. Associated Students. No report

V. Agenda

Public Comment – None

- A. Master Plan for Education Update, 2014-2015: DPAC reviewed draft Institutional Objectives for 2014-2015. The final objectives reflecting discussion and suggested revisions will be incorporated into the *Master Plan for Education Update* to be presented at the next DPAC meeting.

VI. Adjournment: 4:02 p.m.

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

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| <p><u>2014</u> August 27 September 10, 24 October 8, 22 November 12, 26 December 10</p> <p><u>2015</u> January 14, 28 February 11, 25 March 11, 25 April 8, 22 May 13, 27 June 10, 24</p> |
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VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 27, 2014 DPAC meeting.

Agenda

- A. Master Plan for Education Update 2014-2015
- B. Review of the Adopted Budget, 2014-2015

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.