



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 10, 2014
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 10, 2014** 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

Associated Students President
Associated Students Representative

III. Review of Minutes: August 27, 2014

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: Sandy Chung 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: Esau Tovar, Chair, and Denise Kinsella, 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.

A. Enrollment Update

B. I-Cubed Project Update: Criteria for inclusion on list

VI. Adjournment

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

<p><u>2014</u> 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>

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the September 24, 2014 DPAC meeting.