



Santa Monica Community College District
District Planning and Advisory Council
MEETING – SEPTEMBER 24, 2014
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 24, 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

Ali Kahn, Associated Students President
Daniel Kolko, Associated Students Representative

III. Review of Minutes: September 10, 2014

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. Fall 2014 Enrollment Update

B. Federal Mandate on Campus Climate Survey:

From minutes of the DPAC meeting on September 10, 2014: There is a federal mandate for schools to conduct a climate survey by 2016 to determine the prevalence of sexual assault on campus. The Institutional Effectiveness Committee was starting the process and planning to organize focus groups with students this semester. It was suggested that the discussion about this federal mandate should take place at DPAC and DPAC should decide how to implement it. Accordingly, the topic is placed on the agenda for discussion.

Background information: In April 2014, the White House Task Force to Protect Students from Sexual Assault issued a series of recommendations for college and university campuses related to responding to and preventing sexual assault. It has become a legal mandate that schools undertake a campus-wide climate survey by 2016. The goal is to assess the true degree to which attempted and actual sexual assaults are occurring, given that this remains among the most under-reported crimes, as well as to better understand students' experiences with reporting and receiving services.

- C. Draft DPAC Charter and Organization, 2014-2015 and template for DPAC subcommittee agendas and minutes (attached)

IV. Adjournment

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

<p><u>2014</u> 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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VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the October 8, 2014 DPAC meeting.



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, September 10, at 3 p.m. at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

V. Call to Order

VI. Members

(List members, indicate Chair and Vice-Chair)

III. Review of Minutes: (date)

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. List discussion items/recommendations

V. Adjournment

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

(List schedule, if applicable)



Santa Monica Community College District
District Planning and Advisory Council
MEETING – **AUGUST 27, 2014**
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on **Wednesday, August 27, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order: **(indicate time)**

II. Members Present

(List members present, indicate Chair, Vice-Chair)

III. The minutes of the **August 13, 2014 DPAC** meeting were **approved/accepted**.

IV. Reports

V. Agenda

Public Comments

(List names, if any)

A. **Items here should correspond to items on the agenda. Include summary of discussion items, action taken by committee, if any.**

VI. Adjournment: **(indicate time of adjournment)**

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

(List schedule, if applicable)