



Santa Monica Community College District
District Planning and Advisory Council
MEETING – FEBRUARY 10, 2016
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 10, 2016** 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
Fran Chandler, Academic Senate President, Vice-Chair
Georgia Lorenz, Administration Representative
Bob Dammer, Management Association President
Katharine Muller, Management Association Representative
Mitra Moassessi, Academic Senate Representative
Peter Morse, Faculty Association President
Howard Stahl, Faculty Association Representative
Robert Villanueva, CSEA President
Robert Hnilo, CSEA Representative
Jesse Randel, Associated Students President

III. Review of Minutes: January 13, 2016

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs

The Budget Committee passed the following motion at its meeting on February 3, 2016:

In light of the softening in enrollment and the impact that this will have on the fiscal stability of the District, the DPAC Budget Committee recommends to DPAC that it further investigate this issue and the impact it will have on planning."

Motion Made By: Chandler

Seconded By: Watts

Ayes: 8

Noes: 0

Abstain: 0

Passed Unanimously

- College Services Planning: Mike Tuitasi and Joan Kang, Co-Chairs
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs
- Human Resources Planning: Tre-Shawn Hall-Baker and George Davison, Co-Chairs
- Technology Planning: Dan Rojas and Walter Meyer, Co-Chairs

- B. Academic Senate Joint Committees
 - Curriculum: Guido Davis Del Piccolo, Chair and Jennifer Merlic, Vice-Chair
 - Program Review: Vicki Drake, Chair and Erica LeBlanc, Vice-Chair
 - Student Affairs: Alexandra Tower, Chair, and Esau Tovar, Vice-Chair
 - Institutional Effectiveness: Christine Schultz, Chair, and Hannah Lawler, Vice-Chair
- C. Accreditation Update
- D. Associated Students
- E. Response from Superintendent/President on DPAC recommendation(s), if any

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. 2014-2015 Audit Report
- B. Capital Outlay Program Update

IV. Adjournment

Meeting schedule through June, 2016 (second and fourth Wednesdays each month at 3 p.m.)

<u>2015-2016</u> February 24 March 9, 23 April 13, 27 May 11, 25 June 8, 22
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VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 24, 2016 DPAC meeting.