



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – NOVEMBER 18, 2015**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 18, 2015** at 3:00 p.m. at Santa Monica College, **HSS 301 (Conference Room)**, 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 Hnilo, CSEA President  
CSEA Representative  
Jesse Randel, Associated Students President

III. Review of Minutes: September 23, 2015

IV. Reports

A. Planning Subcommittees

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

IV. Adjournment

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

|                      |
|----------------------|
| 2015-2016            |
| 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 December 9, 2015 DPAC meeting.