



Santa Monica Community College District
District Planning and Advisory Council
MEETING – MARCH 9, 2016
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 9, 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: February 24, 2016

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. Following are Technology Planning Committee Goals:
 - Promote a wider campus awareness of the transformational potential of technology
 - Promote greater mobile availability
 - Promote up to date Department/Faculty/Program web pages
 - Promote a smooth transition to the new Course Management System
 - Promote greater access to Single Sign On for faculty, staff and students:
 - In order that we might Promote digitization, organization, distribution and archiving of learning on campus
 - In order that we might Promote improved college-wide technology infrastructure
 - In order that we might Promote Accessible Digital Educational Resources

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

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.

VI. Adjournment

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

<u>2015-2016</u>

March 23

April 13, 27

May 11, 25

June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the March 23, 2016 DPAC meeting.