



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – APRIL 27, 2016**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **April 27, 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  
Martha Linden, Associated Students Representative

III. Review of Minutes: March 23, 2016

IV. Reports

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: The following motion was approved at the Budget Planning Subcommittee meeting on April 6, 2016:

Recognizing that both CalPERS and CalSTRS have developed plans to address their unfunded liabilities and after thoroughly reviewing different options for the District to meet the increased costs of the upcoming CalPERS and CalSTRS rate increases, the DPAC Budget Committee recommends to DPAC that it reaffirm the District's approach to funding these additional costs and direct the Budget Committee to review this plan annually.

Made By: Howard Stahl  
Seconded by: Chris Bonvenuto  
Ayes: 11  
Noes: 0  
Abstain: 0  
*Passes Unanimously*

The following was approved at the Budget Planning Subcommittee meeting on April 20, 2016:

The DPAC Budget Committee has reviewed and acknowledged the 3rd Quarter 2015-2016 Budget report.

Made By: Howard Stahl

Seconded by: Mario Martinez

Ayes: 11

Noes: 0

Abstain: 0

*Passes 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

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. Institutional Effectiveness Report/Dashboard  
Student Success Scorecard  
Institutional Effectiveness Partnership Initiative

B. 2015-2016 Quarterly Budget Report

VI. Adjournment

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

<u>2015-2016</u>
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May 11, 25
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June 8, 22
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the May 11, 2016 DPAC meeting.