



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JUNE 8, 2016
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 8, 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
(Vacant), CSEA Representative
Jesse Randel, Associated Students President

III. Review of Minutes: May 25, 2016

IV. 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. Election of DPAC Vice-Chair for 2016-2017

B. Budget Planning Subcommittee Recommendations approved on June 1, 2016:

In an effort to increase budget transparency, the DPAC Budget Committee recommends to DPAC that the Student ID Fee's name be changed to the General Fund Fee or the College Services Fee or some other name that more accurately matches the fee's purpose.

Made By: :Martinez

Seconded by: Ross

Ayes: 12

Noes: 0

Passed Unanimously

The Budget Committee recommends to DPAC that the IEPI Indicator for Fund Balance have a stated goal of 5% and that the Budget Committee continue to review this goal moving forward.

Made By: Martinez

Seconded By: Romano

Ayes: 7

Noes: 3

Motion Passed

- B. Master Plan for Education Update, 2015-2016: Identify Institutional Objectives from Institutional Effectiveness Annual Report
- C. Enrollment Strategies/FTES

VI. Adjournment

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

<p><u>2015-2016</u> June 22</p> <p><u>2016-2017</u> July 13, 27 August 24, 31 September 14, 28 October 12, 26 November 9 December 14 January 11, 25 February 8, 22 March 8, 22 April 12, 26 May 10, 24 June 14, 28</p>
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the June 22, 2016 DPAC meeting.