



Santa Monica Community College District
District Planning and Advisory Council
MEETING – JULY 22, 2015
MINUTES

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 22, 2015** at at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. Call to Order – 3:04 p.m.

II. Members

Teresita Rodriguez, Administration, Chair Designee
Fran Chandler, Academic Senate President, Vice-Chair
Mitra Moassessi, Academic Senate Representative
Jenny Merlic, Administration Representative
Katharine Muller, Management Association Representative
Lisa Rose, Management Association Representative
Peter Morse, Faculty Association Vice-President
Howard Stahl, Faculty Association Representative
Crystal Lagunas, CSEA Representative
Kathy Solis, CSEA Representative

Others Present

Matt Hotsinpiller
Lee Peterson

DPAC Coordinator

Lisa Rose

III. Minutes of the DPAC meeting on July 8, 2015. Motion was made by Katherine Muller and seconded by Mitra Moassessi to approve the minutes. *Unanimously approved.*

V. Agenda

Public Comments – None

- A. Motion was made by Mitra Moassessi and seconded by Katharine Muller to approve the following recommendation from Budget Planning Subcommittee. Unanimously approved.

The Budget Planning Subcommittee recommends to DPAC that the District fully fund the Business Continuity Plan proposed by the DPAC Technology Subcommittee in the 2015-2016 budget.

The recommendation will be forwarded to the Superintendent/President for consideration.

- B. Master Plan for Education Update, 2015-2016. DPAC continued its review of the Responses to Institutional Objectives for 2014-2015 and the draft Institutional Objectives for 2015-2016. They will be finalized at the next DPAC meeting.

- C. Discussion - Student Participation on DPAC planning subcommittees: To address the issue of DPAC planning subcommittees not reaching quorum because of nonattendance by students, it was unanimously agreed that a quorum for subcommittees will require a simple majority of members appointed by employee constituency groups. All other rights and responsibilities, such as voting, will remain the same.
- D. DPAC Meetings – August 2015: The DPAC meeting on August 12, 2015 has been cancelled. The next meeting will be August 26, 2015 at 3:30 p.m.

VI. Adjournment: 5 p.m.

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

<u>2015-2016</u>	
August 26	January 13, 27, 2016
September 9, 23	February 10, 24
October 14, 28	March 9, 23
November 18	April 13, 27
December 9	May 11, 25
	June 8, 22

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the August 26, 2015 DPAC meeting.

Agenda

A. Reports

- Planning Subcommittees
- Academic Senate Joint Committees
- ACUPCC Task Force
- Associated Students
- Accreditation Update
- Response from Superintendent/President on DPAC recommendation(s), if any
- Superintendent/President Search Process

B. Master Plan for Education Update, 2015-2016. DPAC will continue review of the responses to Institutional Objectives for 2014-2015 and the draft Institutional Objectives for 2015-2016.

C. I-Cubed Projects Update