



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

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **November 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
Chris Bonvenuto, 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
Lee Peterson, CSEA Representative
Terrence Ware, Associated Students President
Laura Zwicker, Associated Students Representative

III. Review of Minutes: October 26, 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. Recommendations from Budget Planning Subcommittee approved on November 2, 2016:

1. In order to generate additional revenue and better meet student needs, the Budget Committee recommends to DPAC that DPAC support the vigorous pursuit and careful investigation of waitlist policies, class swapping and other procedures.
2. The Budget Committee recommends to DPAC that DPAC explore the following revenue-generating or cost-savings ideas:
 - Reduce the use of contracts
 - Offer retirement incentives to employee groups
 - Run a flea market on weekends
 - Fundraise naming rights
 - Work with the prison population
 - Work with the active military and veteran population

B. Enrollment Strategies

VI. Adjournment

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

<u>2016-2017</u> December 14 January 11, 25 February 8, 22 March 8, 22 April 12, 26 May 10, 24 June 14, 28

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the December 14, 2016 DPAC meeting.

A. Reports

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