A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, March 23, 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
Jesse Randel, Associated Students President

III. Review of Minutes: March 9, 2016

IV. Report
A. Response from Superintendent/President on DPAC recommendation(s), if any

V. Agenda

Public Comments
Individually 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. Softening of Enrollment
   – Concept: Early Summer Session Pilot
   – Other Enrollment Strategies

B. Review of Process for Master Plan for Education Update – Schedule for 2016 (attached)

VI. Adjournment

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

<table>
<thead>
<tr>
<th>2015-2016</th>
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<tbody>
<tr>
<td>April 13, 27</td>
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<td>May 11, 25</td>
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<td>June 8, 22</td>
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VII. Council of Presidents Meeting
The Council of Presidents will set the agenda for the April 13, 2016 DPAC meeting.
### Master Plan for Education Update, 2016-2017

**Planning Process/Schedule for DPAC**

#### Documents for DPAC to review:
- Program Review Planning Summary
- Institutional Effectiveness Annual Report
- Responses to 2015-2016 Institutional Objectives
- College Priorities and Strategic Initiatives (GRIT and I^3)
- Board Goals and Priorities
- Technology Objectives
- Institutional Objectives, 2016-2017
- Master Plan for Education, 2016-2017

#### Date | Activity | Comments
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May 2016 | Prepare response forms for 2015-2016 Institutional Objectives to send to senior staff to prepare responses | Due May 31st

May 11 DPAC Meeting | Program Review Planning Summary will be presented for review and discussion to start process of identifying overarching recommendations to be included as institutional objectives | Prepare chart listing Program Review Planning Summary recommendations

May 25 DPAC Meeting | Continue review of Program Review Planning Summary and assign recommendations to DPAC Subcommittees, Academic Senate Joint Committees and/or staff. | Prepare responses for 2015-2016 Institutional Objectives

June 8 DPAC Meeting | Review Institutional Effectiveness Annual Report and identify possible Institutional Objectives for 2016-2017 | 

June 22 DPAC Meeting | Discuss ongoing college priorities and strategic initiatives and identify possible Institutional Objectives for 2016-2017 | 

July 13 DPAC Meeting | Discuss possible Institutional Objectives for 2016-2017 and assign writing to appropriate parties | Prepare draft of Institutional Objectives, 2016-2017


August 10 DPAC Meeting | Review Board of Trustees Goals and Priorities, 2016-2017 and identify possible Institutional Objectives for 2016-2017 | If applicable, revise the draft of Institutional Objectives, 2016-2017 to incorporate Board Goals and Priorities
<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
<th>Comments</th>
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<tbody>
<tr>
<td>August 24</td>
<td>Review and discuss draft of Institutional Objectives for 2016-2017</td>
<td>Prepare final Institutional Objectives</td>
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<td>DPAC Meeting</td>
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<td>September 14</td>
<td>Discuss and finalize Institutional Objectives for 2016-2017</td>
<td>Prepare Master Plan for Education Update, 2016-2017</td>
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<td>DPAC Meeting</td>
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<td>September 28</td>
<td>Review and Discuss Master Plan for Education Update, 2016-2017</td>
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<td>DPAC Meeting</td>
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<td>October 4</td>
<td>Present Master Plan for Education Update 2016-2017 to Board of Trustees</td>
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<td>Board of Trustees</td>
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<td>Meeting</td>
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