A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 22, 2017** 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  
   Martha Romano, CSEA Representative  
   Terrance Ware, Associated Students President  
   Laura Zwicker, Associated Students Representative

III. **Review of Minutes:** February 8, 2017

V. **Reports**

   A. **Planning Subcommittees**
      
      • Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs:  
        Superintendent/President Kathryn E. Jeffery: Budget challenges and possible cost saving actions  
      • 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 Kym McBride, 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: Bea Magallon, Chair, and Esau Tovar, Vice-Chair  
      • Institutional Effectiveness: Elisa Meyer, Chair, and Hannah Lawler, Vice-Chair

   C. **Strategic Planning**

   D. **Associated Students**

   E. **Response from Superintendent/President on DPAC recommendation(s), if any**
VI. 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.

VII. Adjournment

Meeting schedule through June, 2017 (second and fourth Wednesdays each month at 3 p.m.)

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VIII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the March 22, 2017 DPAC meeting.