A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **July 26, 2017** at Santa Monica College, Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. **Call to Order – 3:12 p.m.**

II. **Members Present**
    Teresita Rodriguez, Administration, Chair Designee  
    Nate Donahue, Academic Senate President, Vice-Chair  
    Georgia Lorenz, Administration Representative  
    Mitra Moassessi, Academic Senate Representative  
    Chris Bonvenuto, Management Association President  
    Katharine Muller, Management Association Representative  
    Peter Morse. Faculty Association President  
    Lee Peterson, CSEA Representative

**Others Present**
    Dr. Kathryn E. Jeffery  
    Elaine Polachek

III. Motion was made by Peter Morse and seconded by Lee Peterson to approve the minutes of the DPAC meeting on August 9, 2017. **Unanimously approved (Georgia Lorenz and Teresita Rodriguez abstained)**

IV. **Agenda**

**Public Comments – None**

A. **Master Plan for Education Update:** DPAC continued its review of proposed 2017-2018 Institutional Objectives. The objectives will be presented again for review at the next DPAC meeting.

B. **2017-2018 Budget:** Chris Bonvenuto, Chief Director Business Services, presented an overview of the 2017-2018 budget which included the following:
   - 2016-2017 Recap  
   - General Assumptions  
   - Changes in projected revenues  
   - Changes in projected expenditures  
   - Changes in projected fund balance

C. **2016-2017 DPAC Annual Report (deferred to the next meeting)**
V. Adjournment: 5:05 p.m.
Meeting schedule through June, 2016 (second and fourth Wednesdays each month at 3 p.m.)

2017-2018
September 13, 27
October 11, 25
November 8, 22
December 13
January 10, 24, 2018
February 14, 28
March 14, 28
April 11, 25
May 9, 23
June 13, 27

VI. Council of Presidents Meeting
The Council of Presidents set the agenda for the September 13, 2017 DPAC meeting.

1. DPAC Subcommittee and Academic Senate Committee Reports

2. Master Plan for Education Update, 2017-2018
   • Continue review of Proposed Institutional Objectives for 2017-2018

3. DPAC 2016-2017 Annual Report