A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 13, 2017** at 3:00 p.m. at Santa Monica College Drescher Hall 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California., 1900 Pico Boulevard, Santa Monica, California.

I. **Call to Order**

II. **Members**

Teresita Rodriguez, Administration, Chair Designee  
Nate Donahue, 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  
Jennifer Chen, Associated Students President  
Chase Matthews, Associated Students Representative

III. **Review of Minutes:** August 23, 2017

V. **Reports**

A. **Planning Subcommittees**

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: The following motion was approved unanimously by the Budget Planning Subcommittee:  
  Given the ongoing FTES reductions and the likelihood of not being able to extend the borrowing another year, the DPAC Budget Committee recommends a full borrowing scenario that maximizes the revenue for the District in 2016-2017.

- 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 Kymberlyn McBride, Co-Chairs  
- Technology Planning: Dan Rojas and Walter Meyer, Co-Chairs.

B. **Academic Senate Joint Committees**

- Curriculum: Brenda Antrim, 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. Associated Students
D. Response from Superintendent/President on DPAC recommendation, 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.

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

2. DPAC 2016-2017 Annual Report

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 September 27, 2017 DPAC meeting.