A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 25, 2012** 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**

Randal Lawson, Administration, Chair Designee  
Jeff Shimizu, Administration Representative  
Katharine Muller, Management Association Representative  
Mike Tuitasi, Management Association Representative  
Janet Harclerode, Academic Senate President, Vice-Chair  
Eric Oifer, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative  
Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative  
Harrison Wills, Associated Students President  
Jasmine Delgado, Associated Students Representative

III. **Review of Minutes of the DPAC Meeting: January 11, 2012**

IV. **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. Discussion: Special DPAC Meeting, February 1, 2012

B. Strategic Planning Task Force Update

C. Institutional Effectiveness Performance Measures  
   • Input from the ACUPCC on Performance Indicators in Sustainable Physical (4.1-4.4)  
   • Input from Strategic Planning Task Force on Performance Indicators in Supportive Collegial (5.1)

V. **Adjournment**  
*Meeting schedule through June, 2012 (second and fourth Wednesdays each month at 3 p.m.)*

2012  
February 8, 22  
March 14, 28  
April 11, 25  
May 9, 23  
June 13, 27

VI. **Council of Presidents Meeting**  
The Council of Presidents will set the agenda for the February 8, 2012 DPAC meeting.