A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, April 11, 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
Mike Tuitasi, Management Association Representative
Katharine Muller, 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: March 28, 2012

IV. Reports

A. Planning Subcommittees

• Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs
• College Services Planning: Mike Tuitasi and Hao Diao, Co-Chairs
• Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs
• Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs
• Technology Planning: Lee Johnston and Matt Hotsinpiller, Co-Chairs

B. Academic Senate Joint Committees

• Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
• Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair
• Student Affairs: Beatriz Magallon, Chair, and Denise Kinsella, Vice-Chair
• Institutional Effectiveness: Christine Schultz and Esau Tovar, Co-Chairs, and Erica LeBlanc, Vice-Chair
IV. Reports (continued)
   C. ACUPCC
   D. Associated Students
   E. Updates:
      1. Student Success Task Force (State)
      2. State Budget Update

V. 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. Strategic Planning Task Force Recommendations for two new Strategic Initiatives
   1. GRIT (Growth, Responsibility, Integrity, Tenacity)
   2. Institutional Imagination Initiative (II)

B. Advance Your Dreams Program

VI. Adjournment

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

   April 25
   May 9, 23
   June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the April 25, 2012 DPAC meeting.