A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 23, 2013** 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  
Brenda Benson, Management Association President  
Katharine Muller, Management Association Representative  
Janet Harclerode, Academic Senate President, Vice-Chair  
Eve Adler, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative  
Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative  
Parker Jean, Associated Students President  
Yacob Zuriaw, Associated Students Representative  

III. **Review of Minutes: December 12, 2012**

IV. **Reports**

A. **Planning Subcommittees**
   - Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs: At its meeting on January 16, 2013, the Budget Planning Subcommittee has reviewed, discussed and unanimously approved the 2012-2013 Second Quarter Financial Report.  
   - College Services Planning: Al Vasquez, Co-Chair  
   - Facilities Planning: Greg Brown 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

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. Budget Update

VI. Adjournment

Meeting schedule through June, 2013 (second and fourth Wednesdays each month at 3 p.m.)

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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 13, 2013 DPAC meeting.