A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **April 23, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. **Call to Order** - 3:04 p.m.

II. **Members Present**
- Randy Lawson, Administration Representative, Chair
- Eve Adler, Academic Senate President, Vice-Chair
- Jeff Shimizu, Administration Representative
- Janet Harclerode, Academic Senate Representative
- Greg Brown, Management Association President
- Mitra Moassessi, Faculty Association President
- Peter Morse, Faculty Association Representative
- Ty Moura, Associated Students President
- Hasun Kahn, Associated Students Representative

**Others Present**
- Lee Johnston
- Matt Hotsinpiller
- Hannah Lawler
- Jennifer Merlic
- Lee Peterson
- Howard Stahl
- Marcy Wade

  **DPAC Coordinator**
  - Lisa Rose

III. The minutes of the DPAC meeting on April 9, 2014 were accepted.

IV. **Agenda**

  **Public Comment – None**

  A. **Institutional Effectiveness Report/Dashboard**: DPAC reviewed and discussed a draft of the 2014 Institutional Effectiveness Dashboard which includes the following:

  **Institutional Priorities and Progress Towards Goals**

  - Innovative and Responsive Academic
  - Supportive Learning Goal
  - Stable Fiscal Goal
  - Sustainable Physical Goal
  - Supportive Collegial Goal
Some suggestions made by DPAC members will be incorporated into the Dashboard which will be presented to the Board of Trustees at the May 6th meeting along with the complete Institutional Effectiveness Report.

V. Adjournment: 4:15 p.m.

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

2014
May 14, 28
June 11, 25

VII. Council of Presidents Meeting
The Council of Presidents set the agenda for the May 14, 2014 DPAC meeting.

Agenda

A. Reports
   • Planning Subcommittees
   • Academic Senate Joint Committees
   • ACUPCC Task Force
   • Associated Students

B. Program Review Planning Summary

C. Report: DPAC task force formed to look at the cost and use of printed and mailed class schedule.