A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **June 10, 2015** 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**

   Teresita Rodriguez, Administration, Chair Designee  
   Georgia Lorenz, Administration Representative  
   Bob Dammer, Management Association President  
   Katharine Muller, Management Association Representative  
   Eve Adler, Academic Senate President, Vice-Chair  
   Fran Chandler, Academic Senate Representative  
   Mitra Moassessi, Faculty Association President  
   Peter Morse, Faculty Association Representative  
   Robert Hnilo, CSEA President  
   CSEA Representative

III. **Review of Minutes: May 27, 2015**

IV. **Reports**

   A. **Planning Subcommittees**
      
      • Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs  
      • College Services Planning: Mike Tuitasi, Co-Chairs  
      • Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs  
      • Human Resources Planning: Marcy Wade and Patricia Burson, Co-Chairs  
      • Technology Planning: Lee Johnston and Walter Meyer, Co-Chairs

   B. **Academic Senate Joint Committees**
      
      • Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair  
      • Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair  
      • Student Affairs: Karen Legg, Chair, and Esau Tovar, Vice-Chair  
      • Institutional Effectiveness: Christine Schultz, Chair, and Hannah Lawler, Vice-Chair

   C. **Accreditation Update**

   D. **ACUPCC (American College and University President’s Climate Committee) Task Force**

   E. **Associated Students**

   F. **Response from Superintendent/President on DPAC recommendation(s), if any**

   G. **Superintendent/President Search Process**
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. Election of Vice-Chair for 2015-2016
B. Master Plan for Education Update, 2015-2016: Identify Institutional Objectives from Program Review Recommendations
C. Institutional Effectiveness 2015 Annual Report

IV. Adjournment
Meeting schedule through June, 2015 (second and fourth Wednesdays each month at 3 p.m.)

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VI. Council of Presidents Meeting
The Council of Presidents will set the agenda for the June 24, 2015 DPAC meeting.