A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **July 8, 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  
   Fran Chandler, Academic Senate President, Vice-Chair  
   Georgia Lorenz, Administration Representative  
   Bob Dammer, Management Association President  
   Katharine Muller, Management Association Representative  
   Mitra Moassessi, Academic Senate Representative  
   Peter Morse, Faculty Association President  
   Howard Stahl, Faculty Association Representative  
   Robert Hnilo, CSEA President  
   CSEA Representative

III. **Review of Minutes: June 24, 2015**

IV. **Reports**

   A. **Planning Subcommittees**

      • Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. Recommendation approved July 1, 2015:

      *The Budget Committee recommends to DPAC that the District fully fund the Business Continuity Plan proposed by the DPAC Technology subcommittee in the 2015-2016 budget. Unanimously approved.*

      • 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. Title IX Task Force Report

B. Administrative Regulation 3122, Sexual Misconduct

IV. Adjournment

Meeting schedule through June, 2016 (second and fourth Wednesdays each month at 3 p.m.)

<table>
<thead>
<tr>
<th>2015-2016</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>July 22, 2015</td>
<td></td>
</tr>
<tr>
<td>August 12, 26</td>
<td></td>
</tr>
<tr>
<td>September 9, 23</td>
<td></td>
</tr>
<tr>
<td>October 14, 28</td>
<td></td>
</tr>
<tr>
<td>November 18</td>
<td></td>
</tr>
<tr>
<td>December 9</td>
<td></td>
</tr>
<tr>
<td>January 13, 27, 2016</td>
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<tr>
<td>February 10, 24</td>
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<td>March 9, 23</td>
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<tr>
<td>April 13, 27</td>
<td></td>
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<td>May 11, 25</td>
<td></td>
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<tr>
<td>June 8, 22</td>
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VI. Council of Presidents Meeting

The Council of Presidents will set the agenda for the July 22, 2015 DPAC meeting.