A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) was held on Wednesday, **August 13, 2014** at Santa Monica College, Drescher Hall Room 300-E (the Loft), 1900 Pico Boulevard, Santa Monica, California.

I. **Call to Order** - 3:05 p.m.

II. **Members Present**
- Randy Lawson, Administration Representative, Chair
- Eve Adler, Academic Senate President, Vice-Chair
- Teresita Rodriguez, Administrative Representative
- Christine Schultz, Academic Senate Representative
- Bob Dammer, Management Association President
- Katharine Muller, Management Association Representative
- Mitra Moassessi, Faculty Association President
- Peter Morse, Faculty Association Representative
- Robert Hnilo, CSEA Representative
- Jeannie Laurie, CSEA Representative

**Others Present**
- Lee Johnston
- Georgia Lorenz
- Ford Lowcock
- Christine Schultz

**DPAC Coordinator**
- Lisa Rose

III. The minutes of the DPAC meeting on July 23, 2014 were accepted.

IV. **Reports**

A. **Planning Subcommittees**
- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs. No report
- College Services Planning: Mike Tuitasi, Co-Chair. No report
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs: No report
- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs: No report
- Technology Planning: Lee Johnston and Sal Veas, Co-Chairs: No report

B. **Academic Senate Joint Committees**
- Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair: No report
- Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair: The rest of the executive summaries for the spring 2014 are being reviewed.
- Student Affairs: Esau Tovar, Chair, and Denise Kinsella, Vice-Chair: No report
- Institutional Effectiveness: Christine Schultz, Chair and Hannah Lawler, Vice-Chair: No report
IV. Reports (continued)

D. Accreditation Update: A workshop on accreditation is being planned for opening day activities, Thursday, August 28th.

E. ACUPCC (American College and University President’s Climate Committee): No report

F. Associated Students. No report

V. Agenda

Public Comment – None

A. Master Plan for Education Update, 2014-2015: DPAC reviewed draft Institutional Objectives for 2014-2015. The final objectives reflecting discussion and suggested revisions will be incorporated into the Master Plan for Education Update to be presented at the next DPAC meeting.

VI. Adjournment: 4:02 p.m.

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

<table>
<thead>
<tr>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 27</td>
</tr>
<tr>
<td>September 10, 24</td>
</tr>
<tr>
<td>October 8, 22</td>
</tr>
<tr>
<td>November 12, 26</td>
</tr>
<tr>
<td>December 10</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 14, 28</td>
</tr>
<tr>
<td>February 11, 25</td>
</tr>
<tr>
<td>March 11, 25</td>
</tr>
<tr>
<td>April 8, 22</td>
</tr>
<tr>
<td>May 13, 27</td>
</tr>
<tr>
<td>June 10, 24</td>
</tr>
</tbody>
</table>

VII. Council of Presidents Meeting

The Council of Presidents set the agenda for the August 27, 2014 DPAC meeting.

Agenda

A. Master Plan for Education Update 2014-2015

Recommendations from DPAC Planning Subcommittees to be included on agenda for consideration by DPAC need to be submitted to Lisa Rose one week before the meeting.