A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **September 10, 2014** 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 Representative
- Leroy Lauer, CSEA Representative
- Associated Students President
- Associated Students Representative

III. **Review of Minutes: August 27, 2014**

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: Sandy Chung 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: Esau Tovar, Chair, and Denise Kinsella, 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**
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. Enrollment Update

B. I-Cubed Project Update: Criteria for inclusion on list

VI. Adjournment

*Meeting schedule through June, 2015 (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 September 24, 2014 DPAC meeting.*