



Santa Monica Community College District
District Planning and Advisory Council
MEETING -JANUARY 10, 2007
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 10, 2007 at 3 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

Randal Lawson, Administration, Chair Designee
Jeff Shimizu, Administration Representative

Al Desalles, Management Association President
Mona Martin, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Peter Morse, Academic Senate Representative

Lantz Simpson, Faculty Association President
Dennis Frisch, Faculty Association representative

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Victoria Pregler, Associated Students President
Jason Van Buren, Associated Students Representative

III. Review of Minutes: December 13, 2006

IV. Reports

A. Planning Subcommittees

- Budget Planning: Teresita Rodriguez and Sal Veas, Co-Chairs
- College Services Planning: Robert Adams, Co-Chair
- Facilities Planning: Dianne Berman and Ken Mason, Co-Chairs
- Human Resources Planning: Sherri Lee-Lewis, Co-Chair
- Technology Planning: Al DeSalles and Simon Balm, Co-Chairs

B. Academic Senate Joint Committees

- Curriculum: David Zehr, Chair
- Program Review: Patricia Burson, Chair
- Student Affairs: Esau Tovar, Chair

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. Recommendation from Human Resources Planning Subcommittee
- B. Enrollment Development
- C. Increasing full-time faculty

VI. Adjournment

DPAC Meetings schedule, through June 2007:

Meetings schedule, through June 2007:

DPAC

January 24
February 14
March 14
April 11
May 9
June 13

Strategic Planning Task Force

Friday, February 9 (*tentative date for orientation*)
February 28
March 28
April 25
May 23
June 27

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the January 24, 2007 DPAC meeting.