



Santa Monica Community College District
District Planning and Advisory Council
MEETING - MARCH 12, 2008
AGENDA

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **March 12, 2008 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

Mona Martin, Management Association President
Kiersten Elliott, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair
Lesley Kawaguchi, Academic Senate Representative

Lantz Simpson, Faculty Association President
Kathy Sucher, Faculty Association Representative

Classified Senate President, or designee
Classified Senate Representative

Bernie Rosenloecher, CSEA President
Leroy Lauer, CSEA Representative

Heidi Hoeck, Associated Students President
Melody Overstreet, Associated Students Representative

III. Review of Minutes: February 27, 2008

IV. Reports

- A. Superintendent/President - Response to the following recommendation made by GASB 45 Task Force and approved at DPAC meeting on February 27, 2008:

The GASB 45 Task Force recommends that the Santa Monica Community College District begin to pre-fund its retiree health benefits obligation. The Task Force recommends an initial contribution of \$1.4 million and subsequent annual contributions in the amount of \$500,000 over the next four fiscal years. The Task Force also recommends that the College's initial contribution be drawn from the SCCCD (Southern California Community College District) JPA and placed in an irrevocable trust. Lastly, the Task Force also recommends that at the end of the stated five-year period, the District re-evaluate its retiree health benefits liability.

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. Report from College Services Planning Subcommittee
- B. Mission, Vision and Goals - Input from Constituencies
- C. Requested Enrollment Reports (Kiersten Elliott)

VI. Adjournment

Meeting schedule through June, 2008 (second and fourth Wednesdays each month at 3 p.m.)

March 26

April 9 (faculty flex day - spring break), April 23

May 14, 28

June 11, 25

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the March 26, 2008 DPAC meeting.