

**Committee Members**

**District Office**

*Adriana Barrera  
John Clerx  
Gary Colombo  
George Prather  
Cathy Iyemura  
Ed Pai*

**Cabinet & Councils**

*Jack Daniels  
Joe Ramirez*

**DAS President**

*David Beaulieu*

**College Representatives**

*Nabil Abu-Ghazaleh  
Rose Calderon  
Karen Daar  
Linda Delzeit  
Pat Flood  
Don Gautier  
Ran Gust  
David Humphreys  
Alma Johnson-Hawkins  
Carol Kozeracki  
Fran Leonard  
Joyce Moore  
Rod Patterson  
Maury Pearl  
Lionor Perez  
Sally Raskoff  
Bob Richards  
Todd Roberts  
Tom Rosdahl  
Ken Sherwood  
Jim Stanbery  
Rebecca Stein  
Rebecca Tillberg  
Bradley Vaden  
Dan Walden*

**District Planning Committee**

**October 29, 2008**

**1:30—3:30 p.m.**

**LACCD Board Room**

**Proposed Agenda**

- 1. Call to Order**
- 2. Approval of Minutes of 9-24-08 DPC Meeting**
- 3. Web-based Program Review & SLO Models (R. Tillberg & B. Vaden)**
- 4. Proposal to Develop District-wide On-Line Program Review (C. Kozeracki for the DRC)**
- 5. Review of “Functional Map” (All)**
- 6. College Reports on the Effectiveness of Viability Processes (All)**
- 7. Proposal for a District-wide Component of the Viability Process (G. Colombo)**
- 8. Board Presentations: ARCC 2008, Strategic Planning Self Inventories, EMSI Economic Impact Report (G. Prather, E. Pai)**
- 9. RP Group Research & Planning Self Assessment Project (G. Colombo)**
- 10. Other Business**
- 11. Adjournment**

***The District Planning Committee Charge***

*The DPC was created within the provisions of the District Strategic Plan, 2006-2011 to “oversee the plan’s implementation and provide an on-going framework for monitoring college strategic and educational master planning efforts and accreditation self studies.”*