

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

*Eddie Afana
Phyllis Braxton
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

February 4, 2009

1:30—3:30 p.m.

LACCD Board Room

Proposed Agenda

1. **Call to Order & Agenda Review**
2. **Approval of Minutes of 11-25-08 DPC Meeting**
3. **RP Group Board Meeting Highlights (G. Colombo)**
4. **State Distance Ed Dropout/Withdrawal Study (G. Prather/E. Pai)**
5. **Accreditation Update (D. Kaye)**
6. **Program Review Taskforce Update (R. Tillberg)**
7. **SIS Replacement Project and DPC Input (J. Clerx)**
8. **BOT Process for College Strategic Plan Review (G. Colombo)**
9. **Draft “College Effectiveness Report” (E. Pai)**
10. **2007-8 Basic Skills Initiative Data (G. Prather)**
11. **District Strategic Plan/College Self Inventory Review & Revision (All)**
12. **Other/New Business**
13. **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.”