



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING - JANUARY 28, 2009**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **January 28, 2009 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

Kiersten Elliott,, Management Association President  
Erica LeBlanc, Management Association Representative

Richard Tahvildaran-Jesswein, Academic Senate President, Vice-Chair  
Eric Oifer, Academic Senate Representative

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

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

David Chun, Associated Students President  
Jafet Santiago, Associated Students Representative

III. Review of Minutes: January 14, 2009

IV. Reports

A. Superintendent/President - Response to DPAC Recommendation, January 14, 2009:

The following motion was approved (6 ayes, 2 noes) and forwarded to the Superintendent/President:

- DPAC reaffirms Board Policy 2440 for a smoke-free campus and recommends that the administration find ways to enforce it as soon as possible.
- DPAC will create a task force consisting of representatives of each constituency to develop recommendations on how the college can reach the goal of being smoke free. The task force will be expected to report back to DPAC by mid-spring 2009.
- DPAC recommends that the designated smoking area between the Liberal Arts Building and Library Village be removed.

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. New Board Policy 2470: Political Activity

Employees shall not use District funds, services, supplies or equipment to urge the passage or defeat of any ballot measure or candidate, including, but not limited to, any candidate for election to the Board of Trustees. This policy prohibits political activity during an employee's working hours, but shall not be construed to prohibit an employee from urging the support or defeat of a ballot measure or candidate during nonworking time.

Reference: Education Code Sections 7054, 7056; Government Code Sections 8314, 54963;  
Penal Code Section 424

B. Guidelines for Planning Subcommittee Co-Chairs

Responsibilities of the Planning Subcommittees Co-Chairs

- Develop the schedule of meetings
  - All planning subcommittees shall meet at least once a month at a fixed time and location and report to the District Planning and Advisory Council on a monthly basis.
- Work cooperatively to:
  - Develop meeting agendas
  - Post/distribute agendas in compliance with the Brown Act (72 hours in advance of a regular meeting)
  - Preside over meetings
  - Prepare minutes of meetings
  - Post/distribute minutes

C. Budget Planning Subcommittee Recommendation

It is requested the college not expend the money in designated reserves for GASB from now through the end of 2009-2010.

D. Institutional Learning Outcomes - Language for Identification Cards

VI. Adjournment

Meeting schedule through June, 2009 (second and fourth Wednesdays each month at 3 p.m.)

February 11, 25  
March 11, 25  
April 8, 22  
May 13, 27  
June 10, 24

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the February 11, 2009 DPAC meeting.