



Santa Monica Community College District  
**District Planning and Advisory Council**  
**MEETING – AUGUST 10, 2011**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **August 10, 2011** at 3:00 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

Erica LeBlanc, Management Association Representative  
Katharine Muller, Management Association Representative

Janet Harclerode, Academic Senate President, Vice-Chair  
Eric Oifer, Academic Senate Representative

Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Harrison Wills, Associated Students President  
Jasmine Delgado, Associated Students Representative

III. Review of Minutes of the DPAC Meeting, July 27, 2011

IV. 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. District-Wide Code of Ethics (attached)

B. DPAC Annual Report, 2010-2011

V. Adjournment

Meeting schedule through June, 2012 (second and fourth Wednesdays each month at 3 p.m.)

2011

August 24  
September 14, 28  
October 12, 26  
November 9, 23  
December 14

2012

January 11, 25  
February 8, 22  
March 14, 25  
May 9, 23  
June 13, 27

VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the August 24, 2011 DPAC meeting.



*Santa Monica Community College District*

## **CODE OF ETHICS**

The Code of Ethics applies to all members of the Santa Monica College community. The college is committed to upholding the following ethical standards in carrying out its mission, vision, and goals:

### **Integrity**

Members of the college community will be guided in all their activities by a high regard for the truth and committed to making decisions in the best interests of the college.

### **Responsibility**

Members of the college community will be responsible stewards of the public trust by ensuring the proper use of public position, public resources, and college time, and by abiding by all laws and college policies.

### **Fairness**

Members of the college community will treat others fairly.

### **Civility**

Members of the college community will show concern for others and their ideas and will create an environment of trust, care, and respect that is sensitive to the individuality and ideas of others.

Draft: 8/10/2011