



*Santa Monica Community College District*  
**District Planning and Advisory Council**  
**MEETING – APRIL 9, 2014**  
**AGENDA**

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **April 9, 2014** 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/Marcy Wade, Administration Representative

Greg Brown, Management Association President  
Katharine Muller/Erica LeBlanc, Management Association Representative

Eve Adler, Academic Senate President, Vice-Chair  
Janet Harclerode, Academic Senate Representative

Mitra Moassessi, Faculty Association President  
Peter Morse, Faculty Association Representative

Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative

Ty Moura, Associated Students President  
Associated Students Representative

III. Review of Minutes: March 26, 2014

A. Planning Subcommittees

- Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs:
- College Services Planning: Mike Tuitasi and Ty Moura, Co-Chairs:
- Facilities Planning: Greg Brown and Lee Peterson, Co-Chairs:
- Human Resources Planning: Sandy Chung and Patricia Burson, Co-Chairs
- Technology Planning: Lee Johnston and Sal Veas, Co-Chairs

B. Academic Senate Joint Committees

1. Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair
2. Program Review: Jamey Anderson, Chair and Katharine Muller, Vice-Chair
3. Student Affairs: Esau Tovar, Chair, and Denise Kinsella, Vice-Chair
4. Institutional Effectiveness: Christine Schultz, Chair, and Hannah Lawler, Vice-Chair

C. ACUPCC (American College and University President's Climate Committee) Task Force

D. Associated Students

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. Recommendation from DPAC Facilities Subcommittee:

At the March 27, 2014 meeting of the DPAC Facilities Planning Subcommittee, the Subcommittee voted (9 in favor, 0 opposed, and 0 abstaining) to recommend that Board Policy 2440 be amended as follows (*italics* indicates new text; ~~strikethrough~~ indicates text to be deleted):

**BP 2440    Smoke Free Campus**

Santa Monica College is committed to providing a healthy, comfortable and productive environment, free from the effects of second-hand smoke *and vapor*, for its students, faculty and staff. Smoking *and the use of e-cigarettes or vaporizers is prohibited* ~~shall not be permitted~~ in any District buildings, vehicles ~~or facility~~ and facilities, ~~or~~ *and* on District grounds *except in outdoor smoking areas designated by SMC Administrative Regulation 2440.*

Reference: California Government Code Sections 7596-7598

B. Updates

- Student Success and Support Program (SSSP)
- Student Equity Report
- Emergency Preparedness/Safety

VI. Adjournment

Meeting schedule through June, 2014 (second and fourth Wednesdays each month at 3 p.m.)

2014 April 23 May 14, 28 June 11, 25
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VII. Council of Presidents Meeting

The Council of Presidents will set the agenda for the April 23, 2014 DPAC meeting.