A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) is scheduled to be held on Wednesday, **February 10, 2010 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  
Erica LeBlanc, Management Association President  
Al Vasquez, Management Association Representative  
Eric Oifer, Academic Senate President, Vice-Chair  
Richard Tahvildaran-Jesswein, Academic Senate Representative  
Mitra Moassessi, Faculty Association President  
Sandra Burnett, Faculty Association Representative  
Bernie Rosenloecher, CSEA President  
Leroy Lauer, CSEA Representative  
Cameron Henton, Associated Students President  
Rochelle Watkins, Associated Students Representative

III. **Review of Minutes:** January 27, 2010

IV. **Reports**

A. **Planning Subcommittees**
   - Budget Planning: Bob Isomoto and Howard Stahl, Co-Chairs  
   - College Services Planning: Mike Tuitasi and Rochelle Watkins, Co-Chairs  
   - Facilities Planning: J.C. Keurjian and Lee Peterson, Co-Chairs  
   - Human Resources Planning: Sherri Lee Lewis and Patricia Burson, Co-Chairs  
   - Technology Planning: Bob Dammer and Simon Balm, Co-Chairs

B. **Academic Senate Joint Committees**
   - Curriculum: Guido Davis Del Piccolo, Chair and Georgia Lorenz, Vice-Chair  
   - Program Review: Mary Colavito, Chair and Katharine Muller, Vice-Chair  
   - Student Affairs: Greg Brookins, Chair, and Kiersten Elliott, Vice-Chair  
   - Student Learning Outcomes: Christine Schultz and Lesley Kawaguchi, Co-Chairs, and Caroline Sheldon, Vice-Chair
IV. Reports (continued)

D. Associated Students
E. Accreditation Update
F. ACUPCC (American College and University President’s Climate Commitment) Task Force

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. Approval of Board Policy 3120 – Equal Employment Opportunity
B. Global Council Winter Retreat
C. Audit Report
D. DPAC Planning Subcommittee Evaluation (if received)

VI. Adjournment

Meeting schedule through June, 2010 (second and fourth Wednesdays each month at 3 p.m.)

February 24
March 10, 24
April 14, 28
May 12, 26
June 9, 23

VII. Council of Presidents Meeting
The Council of Presidents will set the agenda for the February 24, 2010 DPAC meeting.
AITICLE 3100 GENERAL PROVISIONS ALL PERSONNEL

BP 3120 Equal Employment Opportunity

The Santa Monica Community College District is committed to the principles of equal employment opportunity and will implement a comprehensive program to put those principles into practice. All qualified applicants for employment and employees shall have full and equal access to employment opportunity and shall not be subjected to discrimination in any program or activity of the District on the basis of ethnic group identification, race, color, national origin, religion, age, gender, disability, ancestry, sexual orientation, language, accent, citizenship status, transgender, parental status, marital status, economic status, veteran status, medical condition, or on the basis of these perceived characteristics, or based on association with a person or group with one or more of these actual or perceived characteristics.

The Board commits the District to vigorous equal employment opportunity in all aspects of its academic and classified employment programs, including recruitment, selection, assignment, retention, promotion, and transfer. The District will strive to achieve a workforce that reflects the diversity of the state’s adult population and is welcoming to men, women, persons with disabilities and individuals from all ethnic and other groups as specified in the preceding paragraph to ensure the District provides an inclusive educational environment. Such an environment fosters cooperation, acceptance, democracy and free expression of ideas.

The Board of Trustees, in approving the Equal Employment Opportunity Plan, assumes overall responsibility for the success or failure of the Plan. The Board delegates to the Superintendent/President the responsibility for implementing this policy consistent with all applicable provisions of the Education Code and Title 5. The Equal Employment Opportunity Plan will be maintained to ensure the implementation of equal employment principles that conform to federal and state laws. ¹

¹ Education Code 87100, et seq.
Title 5 53000, et seq.

New 2/5/2010