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.)*

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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