



District Planning and Advisory Council
Human Resources Subcommittee

March 27, 2018

Library Conference Room #275

1:30 p.m. – 3:00 p.m.

Agenda

I. Call to Order/Introductions

II. Committee Members

Academic Senate	Administration
Jason Beardsley	Wendi DeMorst
Ian Colmer	Tre'Shawn Hall-Baker, Co-chair

CSEA	Faculty Association	Management
Leyla Arenas	Kymerlyn McBride, Co-chair	Carol Long
Lina Ladyzhenskaya	Michael Strathearn	Stacy Neal
Olga Vasquez		

Absent: Lina Ladyzhenskaya (on vacation)

HR Resource Staff: Laurie Heyman, Recording Staff Assistant

Guest: Hannah Lawler, Dean, Institutional Research

III. Review and Approval of Minutes from prior meeting

Minutes of February 27, 2018

IV. Old Business

1. Campus Climate Survey – Report presentation by Hannah Lawler.
2. EEO Plan Advisory Committee.
 - a. Requests for participation update
3. EEO Multiple Methods Allocation Model Certification – review.
4. Re-evaluate DPAC-HR and its goals.
5. Review draft board policy HR is working on.

V. New Business

1. None.

VI. Agenda and Dates for Next Meeting

Tuesday, April 24, 2018

1:30pm-3:00pm

Library Conference Room #275

Tuesday, May 22, 2018

1:30pm-3:00pm

Library Conference Room #275

Set agenda for next meeting(s)

VII. Adjournment