



Santa Monica Community College District
District Planning and Advisory Council
Human Resources Subcommittee
February 10, 2015
Meeting Agenda

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) - Human Resources subcommittee is scheduled to be held on Tuesday, **February 10, 2015** at 1:30pm at Santa Monica College, Library Conference Room 275.

I. Call to Order

II. Members

Marcia Wade, Administration Representative, Co-Chair
Carol Long, Administration Representative

Craig Harris, Management Representative
Steve Myrow, Management Representative

Patricia Burson, Academic Senate Representative, Co-Chair
Melody Nightingale, Academic Senate Representative

George Davison, Faculty Association Representative
Kymberlyn McBride, Faculty Association Representative

Crystal Lagunas, CSEA Representative
Joanne Laurance, CSEA Representative
Robert Villanueva, CSEA Representative

Maya Kaitel, Associated Students Representative
Caitlin Corker, Associated Students Representative

III. Review of Minutes: December 9, 2014

IV. Agenda

- A. Review and discuss AR 3116 – Drug and Alcohol Testing for Transportation Employees.
 - a. Look at relevant District Policy and consider updates for the AR during Spring 2015.
 - b. Review current practice for SMC drivers (Operation is managed by Auxiliary Services).

- B. Review and discuss AR 3114 – Catastrophic Leave.
 - a. Consider potential updates to AR.
 - b. Copies of draft CCLC docs will be provided for review.

- C. Preparation for upcoming review of draft policy and administrative regulations being created by the Title IX task force.