



Santa Monica Community College District  
**District Planning and Advisory Council**  
**Human Resources Subcommittee**  
**March 10, 2015**  
**Meeting Minutes**

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

I. Call to Order – 1:55 pm

II. Members Present

Marcia Wade, Administration Representative, Co-Chair

Craig Harris, Management Representative

Patricia Burson, Academic Senate Representative, Co-Chair

George Davison, Faculty Association Representative

Kymberlyn McBride, Faculty Association Representative

Kennisha Green, CSEA Representative

Kathy Solis, CSEA Representative

Caitlin Corker, Associated Students Representative

Joel Goldszer, Associated Students Representative

III. The minutes of the DPAC HR subcommittee meeting on February 10, 2015 were accepted.

Ayes: Marcy, Patricia, George, Kymberlyn, Kathy, Kennisha, Caitlin and Joel.

Noes: None

Abstentions: Craig

IV. Minutes

- A. **Review AR 3120, AR 3121 and BP 3123; focus on proposal for Title IX task force:** Sandy Chung updated BP 3123 in an effort to incorporate both non-discrimination and sexual

harassment information in one BP. In addition, there are two related administrative regulations, AR 3120 and AR 3121 that need to be reviewed to ensure that they remain consistent and do not contradict the BP. Work session was held during meeting to review and update the documents. All 3 documents were updated and the consensus of the committee was to present the drafts to the DPAC committee during their next meeting.

V. Adjournment – 2:55pm (Moved – Marcy, Second - George)