



Santa Monica Community College District
1900 Pico Blvd., Santa Monica, CA 90405-1628

TO: DPAC HR COMMITTEE
FROM: PATRICIA BURSON, SANDY CHUNG
SUBJECT: MINUTES OF MARCH 11, 2014 MEETING
DATE: 11/13/2014

Call to Order: 1:45pm

Present: Sandy Chung (Co-Chairperson), Patricia Burson (Co-Chairperson), Melody Nightingale, Dennis Frisch, Steve Myrow, Carol Long, Vinnessa Cook, Crystal Lagunas, Debra Knox (as observer and taking notes on behalf of Sandy Chung)

Not Present: Kymberlyn McBride, Sasha King, Student Representative(s)

1. Prior Minutes

The Committee made minor revisions to the Minutes from the February 4 and 11, 2014 meetings and approved the Minutes.

2. EEO Plan

The Committee made good progress on revising the EEO Plan.

The Committee made additional revisions to:

- Plan Component 2: Definitions
- Plan Component 5: Advisory Committee

The Committee also finished reviewing and revising:

- Board Policies 3120 and 3122. (Board Policy 3120 is Plan Component 3.)

The Committee is almost done reviewing and revising Plan Component 7. Dennis will check on the last sentence of Plan Component 7 with FA.

Meeting Adjourned: 2:57 p.m.

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End of Minutes