



Santa Monica Community College District
District Planning and Advisory Council
Human Resources Subcommittee
June 9, 2015
Meeting Minutes

A meeting of the Santa Monica Community College District Planning and Advisory Council (DPAC) - Human Resources subcommittee was held on Tuesday, **June 9, 2015** at 1:30pm at Santa Monica College, Library Conference Room 275.

I. Call to Order – 1:35 pm

II. Members Present

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

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

Kennisha Green, CSEA Representative
Joanne Laurance, CSEA Representative
Karen Monzon, CSEA Representative
Kathy Solis, CSEA Representative

Caitlin Corker, Associated Students Representative

III. The minutes of the DPAC HR subcommittee meeting on May 12, 2015 were accepted.

Ayes: Carol Long, Marcy Wade, Steve Myrow, Melody Nightingale, George Davison, Kymberlyn McBride, Kennisha Green, Joanne Laurance, Karen Monzon, Kathy Solis and Caitlin Corker

Noes: None

Abstentions: Craig Harris, Patricia Burson

IV. Minutes

- A. **Redraft of AR 3122 based on feedback received during the DPAC meeting:** Based on the DPAC committee's concerns, it was decided to redraft only AR 3122. Bob Myers completed the initial redraft and joined the DPAC HR committee for a review and feedback session today. Several suggestions were made to allow for more clarity and consistency throughout the document.

Motion to forward revised version of AR3122 back to the DPAC committee

First: Melody Nightingale

Second: Patricia Burson

Vote: Aye: 7

No: 0

Abstain: 0

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