

# Santa Monica College Personnel Policies Committee

---

## Meeting Minutes

**Date & Time:** 3:30pm, Tuesday, November 15, 2022

**Location:** Electronic Meeting

**Members Present:** Andrew Nestler (Chair), Tre'Shawn Hall-Baker (Vice-Chair), Evelyn Chantani, Chris Grant, Mitch Heskell, Sherri Lee-Lewis

**Members Absent:** Patricia Burson, Janelle DeStefano

- I. **Call to Order:** The meeting was called to order at 3:32pm.
  
- II. **Public Comments:** None
  
- III. **Announcements:** The Committee welcomes Evelyn Chantani (Library) as its newest member.
  
- IV. **Approval of Minutes:** The minutes of the November 8 meeting were edited and moved by Chris, seconded by Nate, and approved by all except for Chris who abstained (as he had been absent from that meeting) and Mitch who voted No.
  
- V. **AR 7250 (Academic Administrators Retreat Rights Process):** Andrew reported that he brought up this AR as a discussion item at this morning's meeting of the Academic Senate Executive Committee. Exec members agree that the PPC is the appropriate venue for this AR to be examined before going to the full Senate. As its title, number, and content were edited without input from faculty, Andrew will request to Lisa Rose and Jamar London that AR 7250 be removed from the Board Policy Manual website. The Committee intends to review AR 3429 (Administrator Retreat Rights Process) as part of the normal course of committee business.
  
- VI. **Adjournment:** The meeting was adjourned at 4:30pm (moved by Nate, seconded by Mitch, and approved unanimously).

**For agendas and minutes, visit [www.smc.edu/ppc](http://www.smc.edu/ppc)**

**Next scheduled electronic meeting: 3:30pm, Tuesday, November 29**