

Santa Monica College Personnel Policies Committee

Meeting Minutes

Date and Time: 3:30pm, Tuesday, April 25, 2023

Location: Electronic Meeting

Members Present: Andrew Nestler (Chair), Tre'Shawn Hall-Baker (Vice-Chair), Evelyn Chantani, Janelle DeStefano, Chris Grant, Mitch Heskell

Member Absent: Sherri Lee-Lewis

- I. **Call to Order:** The meeting was called to order at 3:30pm.
- II. **Public Comments:** None.
- III. **Announcements:** None.
- IV. **Approval of Minutes:** The minutes of the February 28 meeting were moved by Chris, seconded by Mitch, and approved unanimously.
- V. **AR 7250 (Academic Administrators Retreat Rights Process):** The meeting scheduled for March 21 was canceled as we were still awaiting answers from the District to questions on this AR from the fall. Tre'Shawn recently received a response from legal counsel, and as a result, AR 7250 was replaced on the Board Policy Manual website with the mutually agreed-to version from 2010, with updated numbering from 2018, and the AR is now being brought to PPC for discussion, review, and update.

The Committee discussed replacing Section 1C of the AR with the "vacancy" language identified by the League as legally required.
- VI. **Adjournment:** The meeting was adjourned at 4:30pm (moved by Tre'Shawn, seconded by Janelle, and approved unanimously).

For agendas and minutes, visit www.smc.edu/ppc

Next scheduled electronic meeting: 3:30pm, Tuesday, May 9, 2023