



**District Planning and Advisory Council
Human Resources Planning
Subcommittee**

Minutes of Meeting
April 28, 2025
SSC 222

Members Present: Vicenta Arrizon, Tracy Beidleman, Wendi DeMorst, Anisha DiGregorio (Co-Chair), Kennisha Green, Sherri Lee-Lewis (Co-Chair), Jamar London, Valeria Castillo Salgado (student), Carol Long, Debra Willoughby

Resource Staff: Diana Pennington

Absent: Tiffany Lee (student)

- I. Call to Order
The meeting was called to order at 11:04 a.m.
- II. Public Comments
None
- III. Chair Updates
None
- IV. Approval of Minutes from 02/03/2025
Motion to Approve: Debra Willoughby
Second: Kennisha Green
Vote: Aye: 7 No: 0 Abstain: 2
- V. Approval of Minutes from 03/07/2025
Motion to Approve: Tracy Beidleman
Second: Debra Willoughby
Vote: Aye: 2 No: 0 Abstain: 7
- VI. Old Business
 - a. Faculty Committee Member
 - i. There is still a search for this member

VII. New Business

- a. Review, select, and prioritize ARs (please see separate attachment)
<https://admin.smc.edu/administration/governance/board-of-trustees/board-policy-manual.php>
- i. Review 7336 Certification of Freedom from TB, 7400 Travel, 7900 Lactation Accommodation

VIII. Points for Future Meetings

IX. Schedule for the Next Meeting

Monday, May 19, 2025, 11am to 12pm

Monday, June 09, 2025, 11am to 12pm

X. Adjourn Meeting

Motion to Adjourn: Wendi DeMorst

Second: Kennisha Green

Meeting was adjourned at 11:58 a.m.