



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

December 07, 2023
Via Zoom
1:00 p.m. – 2:00 p.m.

Agenda

I. Call to Order 1:08pm

Committee Members Present

Administration

Lee-Lewis, Sherri, Co-Chair

Management

Winter, Lisa

Academic Senate

Arrizon, Vicenta, Co-Chair

Student Representatives

Hunag, Onmi

CSEA

DiGregorio, Anisha
Willoughby, Debra

Faculty Association

McBride, Kymberlyn

II. Public Comments

None

III. Chair Updates

None

IV. Approval of Minutes from 05/15/2023

- a. Unable to approve minutes due to not having quorum.
- b. The current committee members will reach out to various constituencies to recruit additional members to complete the committee.

V. New Business

- a. Administrative Regulations
Lisa Winter provided an overview of Administrative Regulations (AR) the committee should review based upon the guidance sent by the Community College League of California.
Sherri Lee-Lewis will also review additional ARs that the committee should possibly include for review.

VI. Old Business

- a. 2023 Grants: Culturally Responsive Pedagogy & EEO Innovative Best Practices Update
Sherri Lee-Lewis provided an update on the grants awarded and shared that due to budgetary restrictions the Project Manager role that was being created to oversee the grants was no longer happening. Instead,

various members of Human Resources were taking the lead on different areas of the grant.

- i. Project Manager
- b. EEO Plan Update
Sherri Lee-Lewis shared that the EEO Plan has been submitted to the CCCCCO's for review and possible feedback.
- c. EEO Videos Update
Lisa Winter shared that several videos have been created to be launched at Spring 2024 Professional Development Day.
- d. Student Representatives in Interviews
The committee recommends that the Personnel Policies Committee review AR 7120.1 with consideration of possibly including student representatives in the full-time faculty search committee process.

VII. Topics for Next Meeting

VIII. Dates for Next Meeting

- a. Spring 2024 3rd Thursdays 1:00pm – 2:00pm
February, 22nd
March 21st
April 18th
May 16th

IX. Adjournment 1:58pm

Motion: Kim McBride 2nd: Lisa Winter