# Merit Rules Advisory Committee Meeting Agenda June 4, 2025 – 10:00 a.m.

1900 Pico Blvd, Business Building, Room 117

1900 Pico Blv	d, Business Building,	Room 117
DEPARTMENTS: PLEASE POST	Maintenance/Operations: Kasey	SUPERINTENDENT/PRESIDENT AND SENIOR STAFF
Academic Affairs:	Garland	Superintendent/President: Kathryn Jeffery
Accounts Payable: Cherry Aquino	Malibu: Angela Bice	Executive VP:
Admissions & Records: Jackson Edwards	Math Village: Kristina Fukuda	VP Academic Affairs: Jason Beardsley
African American Center: Sherri Bradford	Media Center:	VP Business/Admin: Chris Bonvenuto
Athletics:	Modern Language: Travis Grant	VP Enroll. Services: T. Rodriguez
Auxiliary Services: Ofelia Meza	Music: Lori Geller	VP Human Resources: Sherri Lee-Lewis
Broad Stage/Madison: Gail Johnson	Outreach & Recruitment: Giselle Gradilla	VP Student Affairs: M. Tuitasi
Bundy: Beverly Redd-Walker	Payroll: Ian Fraser	Senior Director Government Relations & Institutional
Business Department: Peter Murray	Science: Ingrid Cardwell	Communications: Don Girard
Campus Police Office: Jennifer Jones	Student Life: Amelia Trejo	Community Relations: Kiersten Elliott
Campus Store: Elease Juarez	Superintendent/Presidents Office:	Public Information: Grace Smith
Career Services: Carolina Trejo	L. Kilian	PUBLIC POSTING LOCATION
Cashier's Office: Veronica Romo	STEM: Vanan Yahnian	Online: www.smc.edu
Center for Media & Design: Angela Valentine	Theater Arts: Lindsay Lefler	EMPLOYEE ORGANIZATIONS
Community & Academic Relations: Christina Marcial	W& ED/Bundy: Tricia Ramos	CSEA Labor Rep.: Derek Eckstein
Community Education: Ashley Price	ADMINISTRATORS AND MANAGERS	CSEA Chapter Pres.: Cindy Ordaz
Counseling Office: Allison Kosich		CSEA Chapter 1st V.P.: Martha Romano
Custodian Time Clock: Anthony Williams	Emeritus: Guadalupe Salgado	CSEA Chapter 2nd V.P.: Kennisha Green
Disabled Students Center: Nathalie Laille	Noncredit Programs:	CSEA Chief Job Steward: Jonathan Rosas
Early Childhood Ed.: L. Manson	Scott Silverman	CSEA Treasurer: Dagmar Gorman
, Emeritus Department: V. Rankin-Scales	HR: Tre'Shawn Hall-Baker	CSEA Secretary:
' English Dept.: Martha Hall	Info Tech: Calvin Madlock	CSEA Chief Development Officer:
EOP&S: Gina Brunell	IEC: N. Pressian	Luis Martin
ESL Office: Jocelyn Alex	Instructional Technology:	CSEA Communications Officer: David Mendoza
Events Office: Vinnessa Cook	Maintenance:	SMC POA President: Officer Cadena
	Terry Kamibayashi	Management Association: Scott Silverman
Faculty Association: Peter Morse Financial Aid Office: Robyn Rouzan	Operations:	
,	Dennis Biddle	IF YOU NEED AN ACCOMMODATION
Health Sciences: Clarenda Stephens	Darryl Gray	Written requests for disability-related modifications or
Health Office: Nancy Alfaro	Emily Raby	accommodations that are needed in order to participate in the Commission meeting are to be directed to the Personnel
Human Resources: Delia Padilla & Dawn Noguera	Robert Villanueva	Commission Office as soon in advance of the meeting as possible.
HSS: Carolyn Baugh	Receiving: Lisa Davis	possible.
Institutional Research:	Supplemental Instruction:	Povised 4/22/2025
International Education Center: Ana Jara	Wendi DeMorst	Revised 4/22/2025
kCRW:	SMCPA: Susan Hudelson	
Latino Center: Maria Martinez		
Madison: Gail Johnson		

#### PUBLIC PARTICIPATION DURING MERIT RULES ADVISORY COMMITTEE MEETINGS

Members of the public may address the Committee by oral presentation concerning any subject that lies within the jurisdiction of the Merit Rules Advisory Committee provided the requirements and procedures herein set forth are observed. All public comments will be subject to the general rules set forth below.

- Generally, three minutes is allotted to each speaker per topic for general public comments or per agenda item.
- Individuals wishing to speak during Public Comments or on a specific item on the Agenda will be called upon during Public Comments.
- Individuals wishing to speak on a specific item will be called upon at the time that the Committee reaches that item in the agenda.
- Each speaker is limited to one presentation per specific agenda item before the Committee, and to one presentation per Committee meeting on non-agenda items.

Exception: This time allotment does not apply to individuals who address the Committee at the invitation or request of the Committee.

Any person who disrupts, disturbs, or otherwise impedes the orderly conduct of any meeting of the Committee by uttering loud, threatening, or abusive language or engaging in disorderly conduct shall, at the discretion of the presiding officer or majority of the Committee, be requested to be orderly and silent and/or removed from the meeting.

No action may be taken on items of business not appearing on the agenda.

### Instructions for Submitting a Request to Speak at In-Person Meeting

Individuals wishing to address the Committee during Public Comments or regarding item(s) on the agenda must complete a request form with name, address, name of organization (if applicable) and the topic or item on which comment is to be made. This must be submitted to Tatiana Morrison, Personnel Technician, at the meeting before the Committee reaches the applicable section in the agenda.

#### <u>Instructions for Submitting Written Comments via E-Mail</u>

Individuals wishing to submit written comments to be read at the Merit Rules Advisory Committee Meeting should send an email to <a href="mailto:morrison\_tatiana@smc.edu">morrison\_tatiana@smc.edu</a> by 9:30 a.m. for the regular session starting at 10:00 a.m. The email should contain the following information:

- Name
- Address
- Name of organization (if applicable)
- Topic or specific item number
- Comment to be read.

Reference: Committee Policy Section 2350 Education Code Section 72121.5 Government Code Sections 54950 et seq Public Session: 10:00 AM

- I. Organizational Functions
  - A. Call to Order:
  - B. Roll Call

Committee Members	Present	Absent
Lawrence Leone, Personnel Commission		
Barbara Greenstein, Personnel Commission		
Carol Long, Personnel Commission		
Dr. Tre'Shawn Hall-Baker, Human Resources		
Lee Peterson, Personnel Commission		
Cindy Ordaz, CSEA		
Kennisha Green, CSEA		
Delia Padilla, CSEA		
Brent Heximer, CSEA		

## II. Approval of Minutes

A. Meeting Date: May 7, 2025

Disposition by the Committee	
Motion Made By	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

- III. Public Comments (Non-Actionable Items from those in Attendance)
- IV. Major Items of Business

Item #	Subject Matter
1	Merit Rule Chapter 6
2	Merit Rule Chapter 7
3	Merit Rule Chapter 11
4	Meeting Calendar for Fiscal Year 2025-2026

Month	Day	Year	Time	Meeting Location
July	2	2025	10:00 AM	1900 Pico Blvd
				Business Rm 117
Δ .	6	2025	10:00 AM	1900 Pico Blvd
August				Business Rm 117
Contoucher	3	2025	10:00 AM	1900 Pico Blvd
September				Business Rm 117
October	1	2025	10:00 AM	1900 Pico Blvd
Octobel	1	2023	10.00 AW	Business Rm 117
November	5	2025	10:00 AM	1900 Pico Blvd
November	3	2023		Business Rm 117
December	3	2025	10:00 AM	1900 Pico Blvd
December	3			Business Rm 117
January	7	2026	10:00 AM	1900 Pico Blvd
January	,	2020	10:00 AW	Business Rm 117
February	4	2026	10:00 AM	1900 Pico Blvd
1 ebitual y	4	2020		Business Rm 117
March	4	2026	10:00 AM	1900 Pico Blvd
IVIALCII				Business Rm 117
April	1	2026	10:00 AM	1900 Pico Blvd
Арп				Business Rm 117
May	6	2026	10:00 AM	1900 Pico Blvd
May				Business Rm 117
June	3	2026	10:00 AM	1900 Pico Blvd
Julie				Business Rm 117

## V. Meeting Adjourned:

Disposition by the Committee	
Motion Made By	
Seconded By	
Ayes	
Nays	
Abstentions	
Amendments/Comments	

In accordance with the law, this regular meeting agenda was posted 72 hours in advance of the meeting.