

Human Resources Committee MINUTES March 12, 2025 3:30 PM – 5:00 PM

Via Zoom: https://rsccd-edu.zoom.us/j/81930810697

Meeting ID #819 3081 0697

Members:

Chair, Kristin Olson, Vice Chancellor, Human Resources, District Co-Chair, Omelina Garcia, Classified Representative, Santa Ana College

Santa Ana College

Dr. Annebelle Nery, President
Dr. Jeffrey Lamb, Vice President,
Academic Affairs (delegate in absence
of President and regular guest)
Dr. Merari Weber, Academic Senate
Representative

Representative
Omelina Garcia, Classified
Representative

John Zarske, Academic Senate

Santiago Canyon College

Dr. Jeannie Kim, President
Dr. Jason Parks, Vice President,
Academic Affairs (delegate in absence
of President and regular guest)
Denise Salcido, Academic Senate
Representative
Charlie Malone, Academic Senate
Representative
Zina Edwards. Classified Representative

District Office

Kristin Olson, Vice Chancellor, Human Resources

Madeline Grant, President, FARSCCD

Alistair Winter , Assistant Vice Chancellor, Operations George Williams, Assistant Vice

Chancellor, Human Resources, Investigations, & Equity

Maria E. Garcia, Human Resources Specialist, Classified Representative Jasmin Hudson, Diversity, Equity, and Inclusion Coordinator

Emelyne Camacho, Diversity, Equity, and Inclusion Coordinator

Student Representatives

Alejandro Avila Adriana Garcia Ludena <u>Members Present</u>: Emelyne Camacho, Zina Edwards, Maria Garcia, Omelina Garcia, Madeline Grant, Jasmin Hudson, Dr. Annebelle Nery, Dr. Jason Parks, Kristin Olson, Denise Salcido, Dr. Merari Weber, George Williams, Alistair Winter and John Zarske

<u>Members Absent:</u> Alejandro Avila, Dr. Jeannie Kim, Dr. Jeffrey Lamb, Adriana Garcia Ludena, Charlie Malone

Guest: Rene Araque, Sonia Leticia Velez

1. Call to Order (Omelina Garcia)

The meeting was called to order at 3:31 p.m.

- Welcome and Introductions of New Members and Guests (Omelina Garcia)
 The committee members took turns stating their names and locations for new members.
- 3. Approval of the Minutes from February 12, 2025 (Omelina Garcia)
 It was moved by Dr. Parks and seconded by Dr. Weber to approve the February 12, 2025 minutes. There was one abstention from Maria Garcia and the motion passed.
- 4. **District Council Meeting March 3, 2025, Report Out & Update (Omelina Garcia)**Omelina Garcia reported out the following action items from the March 3, 2025
 District Council meeting:
 - Approval of the 2025-2026 Tentative Budget Assumptions
 - Approval of the following Administration Regulations:
 - o AR 3410 Nondiscrimination
 - AR 3420 Equal Employment Opportunity
 - o AR 3430 Prohibition of Harassment
 - o AR 3440 Service Animals
- 5. EEO/DEIA Activities, Report Out & Update (ODEI: Sonia Leticia Velez) Sonia Leticia Velez provided an update on the EEO Report, Component 13 and associated tasks via PowerPoint presentation. Component 13 focuses on the selection of specific Pre-Hiring, Hiring, and Post-Hiring strategies to advance equity, diversity and inclusion in our workplace.
- Review Revised BP & AR (Kristin Olson)

Kristin Olson reviewed the following revisions to the board policies and administrative regulations with the committee.

- a. AR 3300 Public Records
 Legal references were updated.
- AR 3435 Discrimination and Harassment Investigations
 The committee agreed to edit Pg. 5, Filing a Timely Complaint to 45 recommended days and create stronger language connecting the section referring to the 180 complaint filing time limit and incorporate a rationale.
- c. **BP 3550 Drug-Free Environment and Drug Prevention Program** Reflects changes in the law.
- d. Documents will be attached* (please do not share out until after HRC meeting)

- i. https://www.rsccd.edu/Trustees/Documents/ARs/ARs-Chapter%203/AR%203300%20Public%20Records.pdf, no changes other than references
- ii. https://rsccd.edu/Trustees/Documents/ARs/ARs-Chapter%203/AR%203435%20Discrimination%20and%20Harassment%20Complaints%20and%20Investigations.pdf updates to correspond with Title 5 updates
- iii. https://www.rsccd.edu/Trustees/Documents/Board%20Policies/BPs-Chapter%203/BP%203550%20Drug%20Free%20Environment%20and%20Drug%20Prevention%20Program.pdf, updates to match updated law on Naloxone Distribution, which is already updated in the corresponding AR

7. Informational Item - Agenda for the 2024-2025 Year (Kristin Olson)

Kristin Olson reviewed the agenda for the remainder of the 2024-2025 Year.

- b. April: Review EEO Plan Module 13 (Review)
- c. May: Review EEO Plan Module 13 (Discuss & Advise)
- d. June: Committee Progress Year in Review, DEIA Year in Review, Advise in DEIA Initiatives for 2025-2026, Set Committee Goals for Next Year, Set Meeting Dates

8. Adjournment (Omelina Garcia)

The committee adjourned at 4:30 p.m. The next meeting will be held on April 2nd followed by the May 7th HRC meeting and the final HRC meeting on May 21st.