



HUMAN RESOURCES COMMITTEE
Via Zoom – District Office
3:30 – 5:00 p.m.
Meeting Minutes for April 12, 2023

Members Present: Morrie Barembaum, Rene Beiza, Zina Edwards, Maria Garcia, Sil Han Jin, Dr. Jeffrey Lamb, Charlie Malone, Denise Salcido, Nancy Tanner, Jonae Varela, Dr. Aaron Voelcker, Dr. Merari Weber, Alistair Winter, and John Zarske

Members Absent: Mikaila Brown, Cheng Yu Hou, Dr. Jeannie Kim, Dr. Annebelle Nery

1. Welcome
The meeting was called to order at 3:37 p.m. Alistair Winter led the meeting.
2. Approval of the Minutes from March 8, 2023 Meeting
It was moved by Ms. Edwards and seconded by Ms. Salcido to approve the March 8, 2023 minutes. There was one abstention and the motion passed.
3. AR 7120.1 Full-Time Faculty Recruitment & Selection – ACTION
The committee reviewed AR 7120.1 Full-Time Faculty Recruitment & Selection. District Council revisions to page 6, Composition were discussed. It was moved by Mr. Malone and seconded by Mr. Zarske to approve the amendment from Jeff Lamb to change “administrator to administrator(s) to the language. There was no abstentions and the motion passed. This item will be forwarded to the District Council.
4. AR 7120.2 Classified Employee (CSEA Bargaining Unit) Recruitment & Selection – Action
The committee reviewed AR 7120.2 Classified Employee (CSEA Bargaining Unit) Recruitment & Selection. This item will be forwarded to the District Council.

Adjourned at 4:32 p.m.

Next HRC Meeting:
Wednesday, September 13, 2023 Via Zoom, 3:30 – 5:00 p.m.