

#### **HUMAN RESOURCES COMMITTEE**

# Via Zoom – District Office 3:30 – 5:00 p.m. Meeting Minutes for April 13, 2022

Members Present: Dr. Annebelle Nery, Roy Shahbazian, John Zarske, Jonae Varela, Denise Salcido, Kimberly Johnson, Zina Edwards, Morrie Barembaum, Alistair Winter, Nancy Tanner, Sil Han Jin, Rene Beiza, and Maria Garcia

<u>Members Absent:</u> Dr. Jeffrey Lamb, Dr. Pamela Ralston, Marilyn Martinez-Flores, Cheng Yu Hou, Jennifer De La Rosa, and Dr. Narges Rabii-Rakin,

### 1. Welcome

a. Meeting was called to order at 3:33 p.m.

## 2. Approval of the Minutes from March 9, 2022 Meeting

It was moved by Ms. Salcido, seconded by Ms. Johnson to approve the March 9, 2022 minutes. Mr. Barembaum abstained.

#### 3. RSCCD Administrative Regulations

- a. AR 7120.1 Full-time Faculty Mr. Winter continued briefing the committee on the changes. Committee provided suggestions to be incorporated to AR 7120.1.
- b. AR 7120.2 Classified Employee Due to time constraint, this agenda item will be discussed on the next meeting.
- c. AR 7120.3 Management Due to time constraint, this agenda item will be discussed on the next meeting.
- d. Mr. Winter encouraged the committee to send their suggestions by the next meeting.

## 4. RSCCD Employment Reference Check Forms

a. Survey – Due to time constraint this agenda item will be discussed on the next meeting.

# 5. Other

None.

Adjourned at 5:06 p.m.

Next HRC Meeting:

Wednesday, May 11, 2021 Via Zoom, 3:30 – 5:00 p.m.