

## **HUMAN RESOURCES COMMITTEE**

## Via Zoom – District Office 3:30 – 5:00 p.m. Meeting Minutes for May 11, 2022

Members Present: Roy Shahbazian, John Zarske, Jonae Varela, Denise Salcido, Kimberly Johnson, Zina Edwards, Morrie Barembaum, Alistair Winter, Nancy Tanner, Sil Han Jin, Rene Beiza, Dr. Jeffrey Lamb, Dr. Pamela Ralston, Marilyn Martinez-Flores, Cheng Yu Hou, Jennifer De La Rosa, Dr. Narges Rabii-Rakin and Maria Garcia

Members Absent: Dr. Annebelle Nery

- 1. Welcome
  - a. Meeting was called to order at 3:30 p.m.
- 2. <u>Approval of the Minutes from April 13, 2022 Meeting</u> It was moved by Mr. Winter, seconded by Ms. Edwards to approve the April 13, 2022 minutes. Mr. Hou and Ms. De La Rosa abstained.
- 3. <u>Approval of EEO Fund Multiple Method Allocation Certification Form for Fiscal Year 2020-2021</u> It was moved by Ms. Edwards, seconded by Ms. Johnson with amendments.
- 4. RSCCD Employment Reference Check Forms

It was suggested to document our practice in order to move the process. Have it memorialized in the administrative regulations to conduct reference checks only for the top candidates, the minimum of references to conduct and how many to reach out to when the applicant has more than three references.

5. Other None.

Adjourned at 5:06 p.m.

Next HRC Meeting:

Wednesday, June 8, 2021 Via Zoom, 3:30 – 5:00 p.m.