

HUMAN RESOURCES COMMITTEE

Via Zoom – District Office 3:30 – 5:00 p.m. Meeting Minutes for March 8, 2023

<u>Members Present</u>: Morrie Barembaum, Rene Beiza, Zina Edwards, Maria Garcia, Dr. Jeffrey Lamb, Charlie Malone, Dr. Annebelle Nery, Denise Salcido, Nancy Tanner, Jonae Varela, Dr. Aaron Voelcker, Dr. Merari Weber, Alistair Winter, and Claire Coyne for John Zarske

Members Absent: Mikaila Brown, Cheng Yu Hou, Sil Han Jin, Dr. Jeannie Kim

1. Welcome

The meeting was called to order at 3:32 p.m. Alistair Winter led the meeting. Alistair Winter welcomed Jenna Cooper, Int. m Manager for People & Culture, to the committee.

2. Approval of the Minutes from February 8, 2023 Meeting

It was moved by Ms. Weber and seconded by Claire Coyne to approve the February 8, 2023 minutes with an amendment. There were two abstentions and the motion passed.

3. AR 7120.2 Classified Employee (CSEA Bargaining Unit) Recruitment & Selection - ACTION After discussion on the revisions to AR 7120.2, it was moved by Ms. Edwards and seconded by Ms. Varela to approve AR7120.2 Classified Employee (CSEA Bargaining Unit) Recruitment & Selection. There were no abstentions and the motion passed.

4. Full-Time Faculty Hiring Administrative Regulation – ACTION

It was moved by Claire Coyne and seconded by Ms. Weber and motion passed to approve the Full-Time Faculty Hiring Administrative Regulation with proposed language. There were no abstentions and the motion passed.

Adjourned at 4:26 p.m.

Next HRC Meeting:

Wednesday, May 10, 2023 Via Zoom, 3:30 – 5:00 p.m.