

Human Resources Committee
AGENDA
October 23, 2014
Board Conference Room
Phone Number: 320-0501 PIN: 9876

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
 - a. Policy 003 Tuition Waiver and Reduction & Section X of Personnel Policy & Procedure Manual
 - b. Review of policies and evaluation forms
4. Approval of Minutes
 - a. Minutes of Oct. 09, 2014 (revised)
5. Old Business
 - a. HRC TOR (revised 11-24-2011 & its modification/changes)
6. New Business
7. Adjournment

Sent Documents: Minutes of Oct. 09, 2014 (revised)