

Human Resources Committee
AGENDA
Nov. 06, 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. Accreditation Standards III HR and the first draft
 - b. Policy 003 and Section X
 - c. If time permits, I will give a quick overview of the proposed changes to Section VIII, XIII & the 2 new evaluation tools.
4. Approval of Minutes
 - a. Minutes of Oct. 23, 2014 (revised)
5. Old Business
 - a. Policy 003 & Section X
6. New Business
 - a. Standard III Human Resource
 - b. Section VIII, XIII
 - c. Two new evaluation tools.
7. Adjournment

Sent Documents:

Minutes of Oct. 23, 2014 (revised)

Policy 003 Tuition Waiver & Reduction & Section X

Proposed New Performance Eval. forms & Policies (emailed to HRC, 10/23/14)

Standard III Human Resource