

Human Resources Committee
AGENDA
Nov. 20, 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. Update on HRC's revised TOR
 - b. Policy 003 and Section X (finalization)
 - c. Overview of the proposed changes to Section VIII, XIII & the 2 new evaluation tools.
 - d. Information sharing on Staff Development Program
4. Approval of Minutes
 - a. Minutes of Nov. 06, 2014
5. Old Business
 - a. Update on HRC's revised TOR (per EC)
 - b. Policy 003 & Section X (finalization)
6. New Business
 - a. Overview of proposed changes to Section VIII, XIII, & the 2 new evaluation tools.
 - b. Information sharing on Staff Development Program
7. Adjournment

Sent Documents:

Minutes of Nov. 06, 2014
Updated HRC's TOR (per EC)
Policy 003 Tuition Waiver & Reduction & Section X
Proposed New Performance Eval. forms & Policies (emailed to HRC, 10/23/14)