

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 (action items)
  - 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 (action items)
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)