

Human Resources Committee  
AGENDA  
March. 19, 2015  
Board Conference Room  
**Voip number 4512      PIN: 2850**

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
  - a. (Info. Sharing) Section X – Optional Benefits & Social Security  
Section X – Line of Duty Injury(Worker’s Compensation)  
Section V & VII of PPP manual
  - b. Board policy - Section X. Employment Benefits, Appendix D –  
Holidays
  - c. Policy on Policies – BP 2001
  - d. HRC’s revised TOR & Routing procedure
  - e. (Policy 003) Administrative procedure – Tuition waiver & reduction
  - f. (Policy 003) Board policy – Tuition waiver & reduction
4. Approval of Minutes
  - a. Revised minutes of March 05, 2015
5. Old Business
  - a. (Info. Sharing) Section X – Optional Benefits & Social Security  
Section X – Line of Duty Injury(Worker’s Compensation)  
Section V & VII of PPP manual
  - b. Board policy - Section X. Employment Benefits, Appendix D  
Holidays
  - c. HRC’s revised TOR & Routing procedure
  - d. (Policy 003) Administrative procedure – Tuition waiver & reduction
  - e. (Policy 003) Board policy – Tuition waiver & reduction
6. New Business
  - a. Policy on Policies – BP 2001

## 7. Adjournment

### Sent Documents:

Revised minutes of March 05, 2015

Policy on policies – BP 2001

HRC's revised TOR

HRC's routing procedure

Administrative procedure – Tuition waiver & reduction

Board policy – Tuition waiver & reduction