

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT <u>HUMAN RESOURCES COMMITTEE</u>

September 13, 2023

Via Zoom: https://rsccd-edu.zoom.us/j/81930810697

Meeting ID #819 3081 0697 3:30 – 5:00 p.m.

AGENDA

1. Welcome Winter

2. Approval of Minutes – **ACTION** Winter

a. May 10, 2023 Meeting

3. Equal Employment Opportunity (EEO) Plan – **INFORMATION** Winter

4. Part-Time Faculty Health Benefits – **INFORMATION** Winter

Next Meeting:

Wednesday, October 11, 2023 3:30 – 5:00 p.m.

The mission of the Rancho Santiago Community College District is to provide quality educational programs and services that address the needs of our diverse students and communities.



HUMAN RESOURCES COMMITTEE Via Zoom – District Office 3:30 – 5:00 p.m.

Meeting Minutes for May 10, 2023

<u>Members Present</u>: Morrie Barembaum, Rene Beiza, Maria Garcia, Dr. Jeffrey Lamb, Charlie Malone, Dr. Annebelle Nery, Nancy Tanner, Jonae Varela, Dr. Aaron Voelcker, Dr. Merari Weber, Alistair Winter, and John Zarske

Members Absent: Mikaila Brown, Zina Edwards, Cheng Yu Hou, Sil Han Jin, Dr. Jeannie Kim, Denise Salcido

Guest: Jenna Cooper

1. Welcome

The meeting was called to order at 3:37 p.m. Alistair Winter led the meeting.

2. Approval of the Minutes from April 12, 2023 Meeting-ACTION

It was moved by Mr. Voelker and seconded by Mr. Zarske to approve the April 12, 2023 minutes. There was one abstention and the motion passed.

3. AR 7280 Remote Work – ACTION

The committee reviewed AR 7280 Remote Work and will vote by email. A tentative meeting will be scheduled for June 7th in case there are changes from the District Council.

Adjourned at 4:37 p.m.

Next HRC Meeting:

Wednesday, September 13, 2023 Via Zoom, 3:30 – 5:00 p.m.