

RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT
2323 N. Broadway, Santa Ana, California 92706
Office: (714) 480-7489 Fax: (714) 796-3937
Human Resources Committee
Decision Room – #340
3:00 p.m. – 4:30 p.m.

Meeting Minutes for February 11, 2015

Members Present: John Didion, Mary Mettler, Victoria Williams, John Zarske, Aracely Mora, Diane Kincheloe, Amber Stapleton, Morrie Barembaum, Judy Chitlik

Members Absent: Omar Torres, Steve Bautista, Cristina Gheorghe, Rosi Enriquez

Guests: Elouise Marasigan, Employment Services Manager

The meeting was called to order at 3:04 p.m.

1. Approval of Minutes

The motion to approve the minutes of the January 20, 2015 meeting was moved by Victoria Williams, seconded by Mary Mettler. The motion was carried unanimously.

2. Continued Review of AR 7120.1

The Human Resources Committee continued to review AR 7120.1 Full-Time Faculty Recruitment Employment with the recommended edits of the committee's last meeting of January 20, 2015. After discussion of edits on Section 3, Screening Committees, motion was by Mary Mettler to edit the last sentence of paragraph three to read "When appropriate, classified representative may be appointed by the administrative co-chair in consultation with the department chair and the CSEA President", seconded by John Zarske with the motion carried unanimously. It was decided by the committee to forward AR 7120 as amended to District Council for approval at their March meeting.

3. Other – March meeting was cancelled

4. Future Agenda Items - None

Next Meeting

April 1, 2015

The meeting adjourned at 4:28 pm.

Approved: May 13, 2015