Minutes

SPECIAL MEETING - Monday, February 7, 2022  4:00 - 5:00pm via zoom

Present: Matthew Beyersdorf • Dr. Melba Castro • Dr. Marilyn Flores • Dr. Vaniethia Hubbard • James Isbell • Dr. Jeffrey Lamb • Dr. James Kennedy • Cristina Morones • Tyler Nguyen • Enrique Perez • Nga Pham • Roxana Pleitez • Kristen Robinson • Craig Rutan • Sarah Santoyo • Michael Taylor • Aaron Voelcker

Guests: Rene Beiza, Elvia Garcia, Debra Gerard, Cheng Yu Hou, Iris I. Ingram, Sil Han Jin, Tyler Noland, Alistair Winter
Patricia S. Duenez present as note taker.

Mr. Perez called the meeting to order at 4:01pm.

I. WELCOME
Mr. Perez provided welcoming remarks and thanked members for their support in attending the special meeting.

II. *APPROVAL OF PRINCIPAL PEOPLE AND CULTURE BUSINESS PARTNER
JOB DESCRIPTION – 2 POSITIONS – Discussion / Action
Mr. Hou provided overview of the two full time new positions, funding sources for positions, canvassing done in creation of job descriptions, support to colleges positions to provide, and increased workload in Human Resources due to several SRP retirements.
Questions were answered.
Ms. Kristin Robinson joined the meeting at this time.
Members expressed appreciation in bringing forth positions.
Mr. Hou expressed appreciation to members for their support.

It was moved by Mr. Isbell, seconded by Mr. Beyersdorf and, by roll call vote, carried unanimously with an abstention by Ms. Kristin Robinson to approve the two Principal People and Culture Business Partner positions.

Positions will now go to District Council for approval with a favorable recommendation from POE.
Mr. Perez will pull the ITS and ODEI positions proposed at December’s POE meeting to be brought back at a later unspecified time, giving priority to the two Human Resources positions.

III. OTHER
Next regularly scheduled meeting: Wednesday, February 23, 2022.

Mr. Perez adjourned the meeting at 4:39pm.

Approved: February 23, 2022