



**HUMAN RESOURCES COMMITTEE  
(HRC)**

**Via Zoom – District Office  
3:30 – 5:00 p.m.  
Minutes for February 14, 2024**

Members Present: Morrie Barembaum, Rene Beiza, Maria Garcia, Sil Han Jin, Dr. Jeannie Kim, Dr. Jeffrey Lamb, Charlie Malone, Dr. Annebelle Nery, Dr. Jason Parks, Denise Salcido, Nancy Tanner, Dr. Merari Weber, Alistair Winter and John Zarske

Members Absent: Zina Edwards

Guest: Victor Negron

1. Welcome

The meeting was called to order at 3:35 p.m. Mr. Winter led the meeting.

2. Approval of the Minutes from November 8, 2023 Meeting-ACTION

It was moved by Dr. Nery and seconded by Dr. Parks to approve the November 8, 2023 minutes. There were abstentions from Dr. Lamb and Ms. Garcia. The motion passed.

3. Draft AR 7331 Reasonable Accommodation(s) for Employees/Applicants

The committee reviewed and discussed changes to Draft AR 7331 Reasonable Accommodation(s) for Employees/Applicants. Mr. Winter will make the changes to the draft and include the revised version of the draft on the next meeting agenda.

4. Draft AR 7349 Lactation Accommodation for Employees

The committee reviewed and discussed changes for Draft AR 7349 Lactation Accommodation for Employees. Please share the draft with your colleagues and bring questions back to the next meeting.

5. Other

Dr. Weber stated that there is still a need for Professional Development support for all campuses from the District Office. Mr. Winter mentioned that this project was on pause due to a shortage of staffing.

Adjourned at 4:11 p.m.

Next HRC Meeting:

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