

HUMAN RESOURCES COMMITTEE (HRC) Via Zoom – District Office 3:30 – 5:00 p.m. Minutes for March 20, 2024

<u>Members Present</u>: Morrie Barembaum, Jennie Beltran for Dr. Merari Weber, Zina Edwards, Maria Garcia, Omelina Garcia, Sil Han Jin, Dr. Jeffrey Lamb, Charlie Malone, Denise Salcido, Alistair Winter and John Zarske

Members Absent: Rene Beiza, Dr. Jeannie Kim, Dr. Annebelle Nery, Dr. Jason Parks, Nancy Tanner

- 1. <u>Welcome</u> The meeting was called to order at 3:34 p.m. Mr. Winter led the meeting.
- <u>Approval of the Minutes from February 14, 2024 Meeting-ACTION</u> It was moved by Ms. Edwards and seconded by Mr. Barembaum to approve the February 14, 2024 minutes. There were abstentions from Ms. Omelina Garcia and Ms. Edwards. The motion passed.
- 3. <u>Draft AR 7331 Reasonable Accommodation(s) for Employees/Applicants</u> This item was postponed to the April 17th meeting.
- 4. <u>Draft AR 7349 Lactation Accommodation for Employees</u> This item was postponed to the April 17th meeting.
- Proposed 2024-2025 Human Resources Committee Meeting-Action It was moved by Ms. Edwards and seconded by Mr. Zarske to approve the Proposed 2024-2025 Human Resources Committee Meeting schedule. The motion passed with an amendment.

Adjourned at 4:11 p.m.

Next HRC Meeting: Wednesday, April 17, 2024 via Zoom, 3:30 – 5:00 p.m.