



**HUMAN RESOURCES COMMITTEE  
(HRC)**

**Via Zoom – District Office  
3:30 – 5:00 p.m.  
Minutes for May 08, 2024**

Members Present: Morrie Barembaum, Rene Beiza, Zina Edwards, Dr. Jeffrey Lamb, Charlie Malone, Dr. Annebelle Nery, Denise Salcido, Nancy Tanner, Dr. Merari Weber, Alistair Winter and John Zarske

Members Absent: Maria Garcia, Omelina Garcia, Sil Han Jin, Dr. Jeannie Kim, Dr. Jason Parks

1. Welcome  
The meeting was called to order at 3:34 p.m. Mr. Winter led the meeting.
2. Approval of the Minutes from April 17, 2024 Meeting-ACTION  
It was moved by Dr. Lamb and seconded by Ms. Tanner to approve the April 17, 2024 minutes. There were abstentions from Dr. Weber and Ms. Edwards. The motion passed.
3. Equal Employment Opportunity (EEO) Plan – INFORMATION  
The EEO Plan draft was reviewed and will be an action item at the next meeting.
4. Proposed June 5, 2024 HRC Meeting  
The committee agreed to meet on June 5<sup>th</sup> to vote on the EEO Plan.

Adjourned at 4:23 p.m.

Next HRC Meeting:

Wednesday, June 5, 2024 via Zoom, 3:30 – 5:00 p.m.