Meeting Minutes for January 20, 2015

Members Present: John Didion, Omar Torres, Rosi Enriquez, Mary Mettler, Victoria Williams, John Zarske, Aracely Mora, Steve Bautista, Diane Kincheloe, Amber Stapleton

Members Absent: Morrie Barembaum, Cristina Gheorghe, Judy Chitlik

The meeting was called to order at 3:10 p.m.

1. Approval of Minutes
   The December 10, 2014 meeting minutes were approved by consensus.

2. Continued Review of AR 7120.1 and 7120.4
   The Human Resources Committee continued to review AR 7120.1 Full-Time Faculty Recruitment Employment with the recommended edits of the Executive Vice Chancellor, the Assistant Vice Chancellor of Human Resources and the Employment Services Manager. Discussion ensued. A recommendation was made to have a survey done, as part of the HR committee’s program improvement/continuous improvement, at the end of every hiring cycle to survey hiring committees i.e. what didn’t work, what didn’t make sense, what needs to be explained differently? Edits to AR 7120.1 will be incorporated and emailed to the committee for review prior to the next scheduled meeting in February.

3. Other - None

4. Future Agenda Items - None

Next Meeting
February 11, 2015

The meeting adjourned at 4:51 pm.

Approved: February 11, 2015