



**Personnel Committee Agenda 17-02**

April 27<sup>th</sup> 2017 at 11:30am- 1:00pm  
 USU 3700

Agenda Posted: April 24<sup>th</sup> at 11:00am

**ASI Personnel Committee 2017-2018**

Louis Adamsel  
 President & CEO

Rex Andrade  
 Executive Vice President

Yomira Zamora  
 VP of Student & University Affairs

Anna Rapada  
 Chair and Chief of Staff

Michelle Hinojosa  
 Director of Human Resources

Alan Brian  
 Director of Planning, Assessment, and  
 Professional Development, Student Affairs

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b>	Anna Rapada Chair & Chief of Staff
02	<b>Roll Call</b>	Anna Rapada Chair & Chief of Staff
03	<b>Recognition of Guests</b>	Anna Rapada Chair & Chief of Staff
04 <b>Action</b>	<b>Approval of Agenda</b>	Anna Rapada Chair & Chief of Staff
05 <b>Action</b>	<b>Approval of Minutes</b>	Anna Rapada Chair & Chief of Staff
06 <b>Information</b>	<b>Open Forum</b>	Anna Rapada Chair & Chief of Staff
07 <b>Action</b>	<b>Approval of Updated Timeline for Personnel Committee Process</b> <b>Description:</b> Updated Timeline approval for personnel committee <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment & Professional Development, Student Affairs
08 <b>Action</b>	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Evaluation Feedback</b> <b>Description:</b> Committee will review the evaluations and self-evaluations received from students and staff members chosen for review. <b>Fiscal Impact:</b> None	Alan Brian Director of Planning, Assessment & Professional Development, Student Affairs
09 <b>Information</b>	<b>Announcements</b>	Anna Rapada Chair & Chief of Staff
10 <b>Action</b>	<b>Adjournment</b>	Anna Rapada Chair & Chief of Staff