



Personnel Committee Agenda 17-06

May 9, 2018 at 2:30-4:00pm
 USU 3700- ASI Conference Room
 Agenda Posted: May 4, 2018

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	Call to Order	Anna Rapada Chair & Chief of Staff
02	Roll Call	Anna Rapada Chair & Chief of Staff
03	Recognition of Guests	Anna Rapada Chair & Chief of Staff
04 Action	Approval of Agenda	Anna Rapada Chair & Chief of Staff
05 Action	Approval of Minutes	Anna Rapada Chair & Chief of Staff
06 Information	Open Forum	Anna Rapada Chair & Chief of Staff
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Evaluation Feedback and Report for Ahmbra Austin. Time certain by 2:35pm. Description: Committee will complete the review of the evaluations, self-evaluations, and report for Ahmbra Austin Fiscal Impact: None	Alan Brian Director of Planning, Assessment & Professional Development, Student Affairs
08 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Evaluation Feedback and Report for Victoria Graboyes. Time Certain by 2:50pm Description: Committee will complete the review of the evaluations, self-evaluations, and report for Victoria Graboyes Fiscal Impact: None	Alan Brian Director of Planning, Assessment & Professional Development, Student Affairs
09 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Evaluation Feedback and Report for Kimberly Peirce. Time Certain by 3:05pm Description: Committee will complete the review of the evaluations, self-evaluations, and report for Kimberly Peirce Fiscal Impact: None	Alan Brian Director of Planning, Assessment & Professional Development, Student Affairs
10 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Evaluation Feedback and Report for Ashley Fennell. Time Certain by 3:20pm Description: Committee will complete the review of the evaluations, self-evaluations, and report for Ashley Fennell Fiscal Impact: None	Alan Brian Director of Planning, Assessment & Professional Development, Student Affairs
11 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Review of Evaluation Feedback and Report for Annie Macias. Time Certain by 3:35pm Description: Committee will complete the review of the evaluations, self-evaluations, and report for Annie Macias Fiscal Impact: None	Alan Brian Director of Planning, Assessment & Professional Development, Student Affairs
12 Information	Announcements	Anna Rapada Chair & Chief of Staff
13 Action	Adjournment	Anna Rapada Chair & Chief of Staff