PERSONNEL COMMITTEE AGENDA

Coast Community College District

Special Meeting of the Personnel Committee

Date: Wednesday, January 26, 2011 at 2:00 p.m.

Board of Trustees Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

- 1. Call to Order
- 2. Roll Call
- 3. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Personnel Committee on any item contained within this notice. Persons wishing to make comments are allowed five minutes per item.

Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <u>Brown Act</u>. Matters brought before the Committee that are not on the agenda may, at the Committee's discretion, be referred to staff or placed on the next agenda for Committee consideration.

The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848, as soon as possible to inform us of your particular needs so that appropriate accommodations may be made

4. Approval of Minutes: Meeting of November 15, 2010

FOLLOW UP ITEMS FROM THE NOVEMBER 15, 2010 MEETING

- 5. Definition of Positions that would be Excepted from the Hiring Freeze
- 6. District Compensation for Employees Serving in Military Reserves
- 7. Revisions to Management Hiring Policy Inclusion of the Composition of the Search and Selection Committee within the Policy

NEW ITEMS FOR DISCUSSION

- 8. Listing of Retired, Resigned and Departed Employees Since July 1, 2010
- 9. Administrative Procedures for Discipline of Classified Managers
- 10. Status of District Reorganization
- 11. Set Future Meeting Dates
- 12. Adjourn