
PERSONNEL COMMITTEE AGENDA

Coast Community College District
Regular Meeting of the Personnel Committee
Date: September 8, 2014 at 11:00 a.m.
Board 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 within the subject matter jurisdiction of the Committee. 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 Brown Act. 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.

It is the intention of the Coast Community College District to comply with the Americans with Disability 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/District Director of the Office 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: August 11, 2014**
 - 5. Faculty Hiring Update**
 - 6. Report and Discussion on Job Fair Plans & Recruitment Strategies Details**
 - 7. Discussion and Possible Action of Human Resources Board Policies and Administrative Procedures**
 - 1. BP 7110 Delegation of Authority for Human Resources**
 - 2. BP 7310 Nepotism**
 - 3. AP 7310 Nepotism**
 - 4. BP 7335 Health Examinations**
 - 5. AP 7335 Health Examinations**
 - 6. BP 7340 Vacation and Leaves**
 - 7. AP 7340 Vacation and Leaves**
 - 8. BP 7344 Notifying the District of Illness**
 - 9. AP 7344 Notifying the District of Illness**
 - 10. BP 7345 Catastrophic Leave Program**
 - 11. AP 7345 Catastrophic Leave Program**
 - 12. BP 7350 Resignations**
 - 13. AP 7350 Resignations**
 - 14. BP 7355 Retirement**
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- 15. AP 7355 Retirement
- 16. BP 7366 Reinstatement
- 17. AP 7366 Reinstatement

8. Review of Future Meeting Dates

- a. October 13, 2014
- b. November 10, 2014
- c. December 8, 2014

9. Future Agenda Items

- a.
- b.
- c.

10. Adjourn

**The Committee may take action on any item listed on this agenda. Under the Brown Act, the Public has the right to receive copies of any non-exempt public documents relating to an agenda item that are distributed to the committee members. Please contact the Office of the Board of Trustees at 714-438-4848 prior to the meeting to facilitate the distribution of these documents.*