
PERSONNEL COMMITTEE MINUTES

Coast Community College District

Special Meeting of the Personnel Committee

Date: Thursday, June 30, 2011

Board of Trustees' Conference Room

1370 Avenue, Costa Mesa, CA 92626

1. **Call to Order** – Trustee Prinsky called the meeting to order at 2:30 p.m.

2. **Roll Call**

Trustees Present: Dr. Lorraine Prinsky and Mr. Jerry Patterson
Trustees Absent: None

In Attendance - Chancellor Dr. Ding-Jo Currie; Vice Chancellor Human Resources Dr. Deborah Hirsh; Administrative Director of Human Resources Donna Waldfogel; Golden West College President Wes Bryan; Coastline Community College President Dr. Lori Adrian; Orange College President Dr. Dennis Harkins; Human Resources Manager Recruitment and Staff Analysis Shannon O'Connor; Coastline Community College Interim Fiscal Services Director Richard Kudlik; Orange Coast College Academic Senate President Vesna Marcina; Coast Federation of Educators Representative Bob Fey; Coast Federation of Educators Secretary Ann Holliday; Coast Federation of Classified Employees President Ann Nicholson; District Legal Counsel Dr. Jack Lipton

3. **Opportunity for Public Comment**

There were no requests to address the Committee during Public Comment.

4. **Approval of Minutes: Meeting of April 13, 2011**

It was moved by Mr. Patterson and seconded by Dr. Prinsky to approve the minutes of the April 13, 2011 Personnel Committee meeting.

5. **Update on District Management Hiring Policy**

The District Management Hiring Policy procedures were reviewed including four suggestions made by General Counsel. The first two will be integrated into the procedures, and the second two are still being considered. Human Resources will integrate some of District Counsel's suggestions and bring the procedures back to the next meeting for further review by the Committee.

6. **Adjourn**

It was moved by Mr. Patterson and seconded by Dr. Prinsky that the meeting be adjourned.

Motion carried with the following vote:

Aye: Chair Prinsky, Mr. Patterson
No: None
No: None

The meeting was adjourned at 4:15 p.m. The next meeting of the Personnel Committee will be Tuesday, July 26, 2011 at 3:00 p.m.

Secretary of the Board of Trustees