



Personnel Committee Agenda

Meeting Called By: **Marcial Romero,**
ASI VP for Administration

Type of Meeting: **Special**

Date: **Tuesday, May 1, 2018**

Location: **U-SU Board Room 303**

Time: **3:15 – 4:30 pm**

Attendees: **Personnel Committee members and Invited members**

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Tuesday, May 1, 2018
- d. Adoption of minutes for Tuesday, April 17, 2018 and Friday April 20, 2018

II. Action Items:

- a. **Action Item: (Closed Session) Performance Appraisal of Professional Staff**
 - i. **Executive Director will share Performance Appraisal of Fulltime Staff members:** the committee will review and take action on the recommended evaluations of full-time staff members and merit.
 - ii. **ASI Executive Director Evaluation:** the committee will review and take action on the recommended evaluation of the Executive Director and merit.
- b. **Action Item-Policy 106**
 - i. The committee will take action on recommended edits to Policy 106.

III. Information Items:

IV. Reports:

- a. ASI VP for Administration: **Marcial Romero**
- b. ASI Executive Director : **Intef W. Weser**

V. Discussion

VI. Adjournment

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