



Personnel Committee Meeting Agenda

Meeting called by: ASI VP for Administration
Date: April 6, 2021
Time: 3:15 pm - 4:15 pm

Type of Meeting: General
Attendees: General Public and Committee Members
Location: <https://calstatela.zoom.us/j/91202172889>

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the agenda April 6, 2021
 - D. Approval of minutes February 16, 2021
 - E. Approval of minutes for previous meeting February 2, 2021
- II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Information Items
 - A. Status of Executive Director
 - B. Status Annual Staff Evaluation
- IV. Discussion Item
 - A. Part-time staff extension- The committee will review extending agreement for temporary part-time staff to August 2021.
- V. Reports
 - A. ASI Vice President for Administration
 - B. Representative from the University's Office of Human Resources Management
 - C. University Designee
 - D. Full Time Staff
- VI. Adjournment