



Personnel Committee Meeting Agenda

Meeting called by Angelina Gomez, ASI Vice President for Administration

Type of Meeting: Special

Date: Tuesday, February 1, 2022

Time: 3:15-4:15pm

Location: <https://calstatela.zoom.us/j/82830630117>

Attendees: Cabinet Members, General Public, Staff

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Adoption of Agenda for February 1, 2022
 - D. Approval of Minutes for October 19, 2021
 - E. Approval of Minutes for November 30, 2021

- II. Public Comment
 - A. This time is allotted for members of the public to address the Committee regarding items not included in the meeting agenda.

- III. Information Items
 - A. Update on Employee Evaluation Timeline

- IV. Discussion Items
 - A. Program Coordinator Search

- V. Action Items
 - A. None

- VI. Reports
 - A. ASI Vice President of Administration, Angelina Gomez
 - B. ASI Executive Director, Barnaby Peake

- VII. Adjournment