



Personnel Committee

Meeting Agenda

Date: July 12, 2022

Meeting called by: ASI VP for Administration

Attendees: General Public and Committee Members

Location: <https://calstatela.zoom.us/j/88975016443>

Time: 3:00 – 4:00pm

Type of Meeting: General

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of the agenda for July 12, 2022
- D. Certification of the minutes from June 14, 2022
- E. Certification of the minutes from May 13, 2022
- F. Certification of the minutes from May 3, 2022
- G. Certification of the minutes from April 5, 2022
- H. Certification of the minutes from March 15, 2022
- I. Certification of the minutes from March 10, 2022

- II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

III. Information Items

- A. Program Coordinator Search update (Barnaby)

IV. Discussion Items

- A. Recommended revisions to Policy 115 – Student Staff Classification and Pay Plan and recommended retirement of Policy 116 – Student Staff Grade Verification

V. Action Items

VI. Reports

- A. Voting Membership
- B. Advisors

VII. Adjournment