



Personnel Committee

Meeting Agenda

Date: February 11, 2025
Time: 3:00-4:00pm
Location: Alhambra, U-SU 305

Meeting called by: Cindy Nguyen, Chief of Staff
Type of Meeting: General
Attendees: Membership, Public

- I. **Organizational Items**
 - A. Call to Order
 - B. Roll Call
 - C. Approval of the agenda for February 11, 2025
 - D. Certification of the minutes from October 8, 2024
- II. **Public Comment:** This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.
- III. **Information Items**
 - A. TIAA Retirement Plan updates
 - B. Minimum wage increase (July 1, 2025) - pay matrix updated
- IV. **Action Items**
- V. **Discussion Items**
 - A. ASI compensation study (AOA review)
 - B. ED Evaluation Timeline
 - C. Employee Handbook / consolidation of policies update
- VI. **Reports**
 - A. Voting Membership
 - B. Advisors
- VII. **Adjournment**