



Governing Board's Human Resources Advisory Committee

May 7, 2019

8:30 am - 10:30 am

Pima Community College District Office

4905 E. Broadway Blvd.

HR Conference Room, Room D-103

Tucson, AZ 85709

Meeting Notice and Agenda*

1. Introductions
2. Charge of Committee and vote of Chair
3. Approve meeting notes from [June 12, 2018](#) meeting
4. Current updates:
 - a. HLC Visit and Status
 - b. All Employee Representative Council (AERC)
 - c. Policy Rewrite Project
 - d. Mandatory Training
 - e. College Restructure
- 5. New Business**
 - a. Review proposed Change to BP:
 - i. BP 2.02 - Hiring and Assignment of Personnel
6. Update on [Chancellor Goals](#)
 - a. Goal 3: Cultivate Institutional Excellence
 - i. B. Training on continuous quality improvement

- ii. C. Leadership development
- iii. D. Customer service training
- iv. G. Classification & Compensation study
- b. Goal 4: Strengthen the Culture of Compliance
 - i. G. Discrimination and Sexual Harassment training
- 7. Committee Member comments
- 8. Future Agenda Items

Next Meeting:

***Option to recess into executive session** – Pursuant to A.R.S. 38-431.03(A)(2) the Committee may vote to go into executive session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

****Additional Information** – Additional information about the above agenda items is available for review on the College's [website](#).

****The Committee reserves the right to change the order of agenda items.**

****To request a reasonable accommodation for individuals with disabilities, a minimum of five (5) business days before the event is requested. Contact Phone: (520) 206-4539 Fax: (520) 206-4567.**

Members of the Committee may participate by telephone, video, or internet conferencing.