



## **Governing Board's Human Resources Advisory Committee**

August 23, 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. Welcome
2. Approve [meeting minutes](#) from May 7, 2019
3. Current updates on last-months topics:
  - a. New Policy Launch update
  - b. College Directed Training update
- 4. Old Business**
  - a. Discuss and make a recommendation to Board on proposed Change to BP:
    - i. BP 2.02 - Hiring and Assignment of Personnel
5. New Business
  - a. HR and OED staffing
    - i. New Director, OED: Tina Neil
    - ii. New Instructional Designer, OED: Kyle Wright

- iii. One Retirement: Human Resource Consultant position is in 2nd interview stage.

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.