



PimaCommunityCollege

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

November 6, 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 August 23, 2019
3. Current updates on last month's topics:
 - a. HR Advisory Committee [Charter](#) (ACTION: Review and Approval)
 - b. Policy - Changes to Discipline Policy
 - c. College Directed Training update
- 4. Old Business**
 - a. Present the proposed changes to BP (ACTION: Send to Board):
 - i. BP 2.02 - Hiring and Assignment of Personnel
 - b. Classification/Compensation Study - update
5. New Business
 - a. HR and OED staffing
 - i. New Sr. HR Consultant: Brandon Crawford
 - ii. HRIS:
 1. Cornerstone OnDemand
 2. HR Data Analyst

- iii. OED: Staffing changes
- 6. Committee Member comments
- 7. Future Agenda Items:

Next Meeting: TBD

***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.