



**PimaCommunityCollege**

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

February 4, 2020

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. Approval of November 6, 2019 Meeting Minutes
3. Committee Membership Update
4. Updates on Last Month's Topics:
  - a. Compensation/Classification study
  - b. Training and Development Presentation
  - c. HRIS and OED Staffing
5. Old Business
  - a. BP 2.02 - Going to second reading
  - b. Finalized Committee Charter
6. New Business
  - a. Focus of this group = Board Issues
    - i. HR Metrics / Data Warehouse Project Update
    - ii. Training & Development
    - iii. Faculty Concerns - Discussion
      1. Pay (*step progression*)

## 2. Code of Conduct policy

7. Revisit May's Committee Meeting Date - **Sasha**
8. Committee Member Comments
9. 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.