

## Governing Board's Human Resources Advisory Committee

November 19, 2020 8:30 am - 10:20 am Pima Community College

https://pima.zoom.us/j/99291705048

Meeting ID: 992 9170 5048 Dial-in: (669) 900 6833

## **Meeting Notice and Agenda**

- 1. Welcome
- 2. Approval of August 27, 2020 Meeting Minutes
- 3. Old Business
  - a. Data Warehouse and HR Metrics Project
- New Business
  - a. Member Recognition
  - b. Review Board Presentation
  - c. Board Election
  - d. Proposition 481
  - e. Announcements
- 5. Committee Member Comments
- 6. Future Agenda Items

Next Meeting: February 11, 2021

<sup>\*</sup>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 <u>website</u>.
- \*\*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.