

Committee on Personnel
Minutes
August 14, 2018
4:30 p.m. – 5:20 p.m.

Attendees: Trustee Weisberg, Chair; Trustee Advokat; Trustee Dredde; Trustee Hadzima; Trustee Licitra; Dr. Iacono; Mr. Burk

	Topic:	Action:
1.	Monthly Personnel Actions	Recommended for full Board approval
2.	Employee Retirement and Resignations	Recommended for full Board approval
3.	Coaches and Assistant Coaches Appointments and Remunerations	Recommended for full Board approval
4.	Reclassification Recommendations	Recommended for full Board approval
5.	Dental Plan	Recommended for full Board approval
6.	Vacant Position Internal Transfer and Reclassification	Recommended for full Board approval
7.	LESL Chair/Assistant Chair	For information purposes only
8.	Union Negotiations	For information purposes only
9.	Profile Report	For information purposes only
10.	One Semester Appointment	For information purposes only
11.	Harassment Complaint	For information purposes only
12. & 13	Monthly Reports	For information purposes only