Governing Board's Human Resources Advisory Committee

May 14, 2020 8:30 am - 10:30 am

https://bima.zoom.us/\.97525305166

Meeting ID: 975 2530 5166 Dial-in: (669) 900 6833 Meeting ID: 975 2530 5166

Draft Meeting Minutes

In Attendance: Paul Bellows, Mark Hanna, Jeff Silvyn, Jeffrey Lanuez, Dave Bea, Anna Maiden, Helena Bodrigues

Unable to Attend: Luis Gonzales. Note Taker: Sasha Goldstein

Welcome and Call to Order:

Mr. Larruez, Assistant Vice Chancellor for Human Resources, Acting, called the meeting to order at 8:39am

2. Approval of Meeting Minutes:

November 6, 2019:

Mr. Largez asked if the Committee had any changes to the minutes. With no changes, a motion was made to approve the minutes.

First: Paul Bellows

Second: Anna Maiden

Vote: Motion passed unanimously (Rodrigues, Lanuez, Hanna voted in favor)

Motion Carried.

February 4, 2020:

Mr. Lanuez asked if the Committee had any changes to the minutes. With no changes, a motion was made to approve the minutes.

First: Paul Bellows

Second: Helena Rodrigues

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