Chair, Monica DiLullo, has called a special meeting of the Personnel/Staff Structure AdHoc Committee on Thursday, February 15th, 2018 at 12:00pm – 2:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   No Old Business.
IX. New Business
   a. HR Presentation (Informational Item) – AED Human Resources
      The Council will view the presentation from the HR Department.

X. Adjournment