AGENDA

I. Approval of May 18, 2010 Minutes (attachment)

II. River Forest Community Center (RFCC) Childcare Report (attachment)

III. Faculty Staff FY 2011 FTE Update (attachment)

IV. Faculty Staff FY 2010 Attendance Report

V. Fine & Applied Arts Division Chair Appointment (attachment)

VI. Demographic Report for Athletic Coaches and Activity Co-Curricular Sponsors (attachment)

VII. Independent Contractors

VIII. Recordkeeping for Personnel and Students

IX. Additional Discussion of Human Resources Items

Human Resources Committee Docket

A. Employee Retention
B. Race and Ethnicity Statistics
C. Sabbaticals and Lane Changes
D. Structure for Non-Affiliate Salaries
E. Workers’ Compensation Policy and Procedures

C: John Allen, Chair, Jacques Conway and Amy McCormack, Board Members