BOARD HUMAN RESOURCES COMMITTEE MEETING
Tuesday, November 10, 2009
7:30 a.m.
Board Room

AGENDA

I. Approval of Minutes (attachment)

II. Sabbatical Reports (attachments)
   a. Kristen Knake
   b. Sarah Rosas

III. Employee Assistant Program Services Agreement (attachments)

IV. Recruitment and Employment of Certified Employees (attachment)

V. Discussion of Non-Agenda Items

Human Resources Committee Docket

A. Division Head Compensation and Length of Work Year
B. Employee Retention
C. Race and Ethnicity Statistics
D. Sabbaticals and Lane Changes
E. Structure for Non-Affiliate Salaries
F. Workers’ Compensation Policy and Procedures

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