



**Human Resources Advisory Council
Agenda
Tuesday, April 30 (1:30-3:00 pm)**

Chair: Tim Corcoran - Vice Chancellor, Human Resources

Alyssa Brown
~~Anaid Northcraft~~
Anne Krueger
Caroline Althaus
~~Cheryl Detwiler~~
Cindy Hall
Craig Leedham
Janet Snelling
Kim Dudzik

Lida Rafia
Michael Copenhaver
Nashona Seals
Natalija Worrell
~~Sahar Abushaban~~
Sue Rearic
~~Tate Hurvitz~~

Recorder: Corinne Russell

HR Directors	Summary Update	Action Items
<p>1. Alyssa Brown</p>	<ul style="list-style-type: none"> • HRAC Charge and Composition • 2019 EEO Multiple Method Allocation Model • 2019-2021 EEO Plan • Review BP/AP for compliance <ul style="list-style-type: none"> ▪ BP/AP 3550 ▪ BP 3710 ▪ BP 3715 ▪ BP/AP 7100 ▪ BP 7230 ▪ BP/AP 7270 	<ul style="list-style-type: none"> • Changed the wording on the purposed HRAC Charge. Will discuss Composition at a later meeting. All in agreement to move the Charge forward to next step. • Alyssa explained the EEO Multiple Method Allocation Model and for the first year ever, the District is eligible for Method 9! • Alyssa reviewed the EEO plan and report going to Board. • AP 7100 – Bring back to the group to discuss unresolved language. • AP 7270 – Bring back to the group to look at the possibility of changing the student worker eligibility from full time student. • All other AP/BP's were accepted with purposed changes. AP 7100 and AP 7270 was agreed to bring to pass to DEC as "reviewed".

2. Next Meeting

Wednesday, May 22, 2019
1:30 – 3:00