

AGENDA

**State Board of Community Colleges
PERSONNEL COMMITTEE
Caswell Building, Innovation Station (Rm B10-1)
Thursday, February 15, 2018 – 11:15 a.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 16, 2017

For Information

- System Office Vacancy Report – February 2018 (Attachment PER 01)
- College President Status Report – February 2018 (Attachment PER 02)
- SBCC Code Report – February 2018 (Attachment PER 03)

For Future Action

- Initiation of Rulemaking Process to Amend 1C SBCCC 200.94 - Holiday Leave (Attachment PER 04) *

New Business

Adjourn

*The Personnel Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.