

HUMAN RESOURCES DEPARTMENT
Vice Chancellor, Human Resources/Chief Negotiator
Gene Huff

REVISED AGENDA

DATE: July 22, 2013

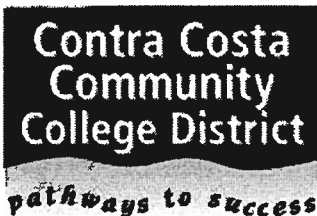
TO: Mike West, President Local 1
Kasmir Zaratkiewicz, Local 1 Business Agent

FROM: Gene Huff

SUBJECT: Labor/Management Meeting July 24, 2013, 12:00noon – 1:00pm, Chancellor's Office

Agenda Item	Submitted By	Desired Outcome
1. Review July 24 agenda.	All	Add/delete items; approve agenda
2. Review status of any carry-over issues from previous meeting:	Mike/Gene/Kasmir	On-going
3. Negotiation update:	Gene/Mike/Kasmir	On-going
4. Review revised and/or new Board Policies and Procedures: 1 st Read	None	Recommendation to move forward.
5. Other:		

cc: Helen Benjamin



HUMAN RESOURCES DEPARTMENT
 Vice Chancellor, Human Resources/Chief Negotiator
 Gene Huff

AGENDA

DATE: May 15, 2013

TO: Mike West, President Local 1
 Kasmir Zaratkiewicz, Local 1 Business Agent

FROM: Gene Huff

SUBJECT: Labor/Management Meeting May 22, 2013, 11:00am – 12:00pm, Chancellor's Office

Agenda Item			Submitted By	Desired Outcome
1. Review May 22 agenda.			All	Add/delete items; approve agenda
2. Review status of any carry-over issues from previous meeting:			Mike/Gene/Kasmir	On-going
3. Negotiation update:			Gene/Mike/Kasmir	On-going
4. Review revised and/or new Board Policies and Procedures: 1 st Read			Gene/John	Recommendation to move forward.
May 14, 2013, Employee Groups				
Board Policies/Administrative Procedures				
1st Read				
Helen Benjamin	BP1021 (New)	Vacancies on the Governing Board		
	AP1021.01 (New)	Provisional Appointment to a Governing Board Vacancy		
Business Procedures				
1st Read				
Jonah Nicholas	Bus. 3.41	Student Body Funds and Club Accounting		
	Bus. 6.03	Collection of Fees for Use of Facilities		
	Bus. 6.04	Use of College Facilities		
	Bus. 9.40	Contracts/Agreements for Personal Services		
	Bus. 16.01	Employee vs. Independent Contractor		
John al-Amin	Bus. 8.11	Operation of Vehicles		

Curriculum and Instruction Policies/ Procedures				
1 st Read				
Mojdeh Mehdizaden	BP4015 (New)	Course Prerequisites, Corequisites and Advisories		
	C/I 4014 (Former BP4004)	Course Prerequisites, Corequisites and Advisories ON Recommended Prepara- tion		
5. Other:				

cc: Helen Benjamin, John al-Amin