



## PERSONNEL COMMITTEE MEETING MINUTES

April 6, 2017

4:00 p.m.

### Members:

Geoff Bant, Chair

Gary Denué

Clyde Hall

Gary Jones

John Phillips

### Call to Order

--at 4:00 p.m.

### Roll Call

*Members present: Geoff Bant, Gary Denué*

*Members absent/excused: Gary Jones, John Phillips, Clyde Hall, Leslie Bednar*

*Others present: Rhonda Johnisee, Sandy West*

### Approval of Minutes

Approval of Minutes from March 2, 2017 Meeting: Motion to approve by Gary Denué, second by Sandy West. Motion approved.

### Public Comment

None

### Unfinished Business

None

### New Business

Discussion of Personnel Code Changes to Section 1 C 3, Organization and Administration of System.

Discussion of Personnel Code Changes to Section II H 4.

Motion to approve both changes at once by Gary Denué, second by Sandy West. Motion carried.

### Public Comment

None

### Announcements

None

### Adjournment

Motion to adjourn at 4:07 p.m. by Gary Denué, second by Sandy West. Motion carried.