



**2022-2023**

**PERSONNEL COMMITTEE MEETING AGENDA**

A.S. Government Conference Room, Student Union Suite 2300

Zoom Meeting: [Zoom Link](#)

<https://sjsu.zoom.us/j/87363659423> | Meeting ID: 873 6365 9423

Date: January 18, 2023

Time: 3:00 P.M.

I. Call to Order

II. Land Acknowledgement

III. Roll Call

IV. Approval of the Agenda

V. Approval of the Minutes

VI. Public Forum

VII. Action Items

1. Old Business

2. New Business

- a. Action Item: Vote to Rescind actions taken on 11/17/2022 Personnel Committee meeting
- b. Action Item: Vote to Repost Executive Director Position
- c. Action Item: Vote to Retain Heather Larabee/ Spelman Johnson as Hiring Firm for Executive Director Hiring
- d. Informational Item: Review and clarify procedural outline of Executive Director search process

VIII. Closed Session

- 1. Information Item: Legal Counsel- Gloria Romero Act compliance and Executive Director Selection Process (Time Certain 3:05 P.M.)

IX. Announcements

X. Adjournment

