



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
MARCH 21, 2024
2:00 P.M.**

TO: Policy and Personnel Committee
Tammy Kim
Erica Pezold
Shari Horne
Tanya Doby
Jon Dumitru
April Josephson
Nelida Mendoza
Rebecca Gomez
Amy Phan West
Irvine
Laguna Hills
Laguna Woods
Los Alamitos
Orange
Rancho Santa Margarita
Santa Ana
Tustin
Westminster

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Policy and Personnel Committee Meeting:
2:00 p.m., Thursday March 21, 2024
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Select Committee Chair
3. Public Comments
4. Approve minutes from October 19, 2023 meeting
5. Discuss update to Policy No. 29: Computer and Internet Use Policy and Procedures (Agenda Item E.4)
6. Discuss Extra-Help Assistant Laboratory position (Agenda Item E.5)
7. Discuss revised Education Coordinator Job description (Agenda Item E.6)
8. Adjourn

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