

PERSONNEL COMMITTEE

Approved Minutes

DATE: July 10, 2006

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Joyce Kortman, Jane Ruiter, James Holtrop, Gordon Schrotenboer, Donald Disselkoen

STAFF & GUESTS: Richard Schurkamp, Human Resources Director; Travis Parsons, Human Resources; Kathy Grimm, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PC 06-034 Motion: To approve the Minutes of the June 12, 2006 meeting as presented and approve the agenda of today as presented.
Moved by: Disselkoen UNANIMOUS

SUBJECT: PROPOSED AMENDMENTS TO PERSONNEL POLICY #22.165

PC 06-035 Motion: To approve and forward to the Board of Commissioners amendments to existing Personnel Policy #22.165.
Moved by: Disselkoen UNANIMOUS

SUBJECT: PROPOSED AMENDMENTS TO PERSONNEL POLICY #22.180

PC 06-036 Motion: To approve and forward to the Board of Commissioners amendments to existing Personnel Policy #22.180.

SUBJECT: ADJOURNMENT

PC 06-037 Motion: The meeting adjourned at 1:20 p.m.
Moved by: Disselkoen UNANIMOUS