

AGENDA

BEACH SHOPS

PERSONNEL COMMITTEE

February 21, 2025: 8:30 a.m. to 9:30 a.m.

To: PERSONNEL COMMITTEE

Scott Apel
Andre Achacon

Dr. Nancy Dayne
Matt Melendrez

From: Dr. Beth Lesen – Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: February 21st, 2025

C. APPROVAL OF THE MINUTES FOR: March 15th, 2024

D. ACTION ITEMS

- Review of Human Resources Policies
 1. Wage and Salary Plan Updates
 - a. Annual Employee Evaluation Process
 2. Medical Benefit Highlights
 3. Retirement Benefits Summary
 4. Vacation and Sick Leave Policies
 5. Employee Handbook
 6. Injury and Illness Prevention Program
 7. Current Organization Charts

E. DISCUSSION

- Update on Shared Services

F. ADJOURNMENT

For more information, please contact:

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<https://www.csulb.edu/beach-shops/board-of-directors>