

AGENDA

BEACH SHOPS

PERSONNEL COMMITTEE

February 20, 2026: 9 a.m. to 10 a.m.

To: PERSONNEL COMMITTEE

Scott Apel Andre Achacon

From: Dr. Virginia Gray – Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: February 20th, 2026

C. APPROVAL OF THE MINUTES FOR: February 21st, 2025

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

- Shared Services and Succession Planning

F. ADJOURNMENT

For more information, please contact:

Marianne Russo – Beach Shops Board Administrator
6049 E. 7th Street, Long Beach, CA 90840 • (562) 985-5093
Marianne.Russo@csulb.edu
<https://www.csulb.edu/beach-shops/board-of-directors>