

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:

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