

EEOAC MEETING
February 17, 2009
Library Conference Room -- LC-52

Present: John Gallant
Robin Huber

Alva Acosta
Cynthia Convey

The meeting started late at approximately 10:20 a.m.

The Committee completed review of Section 14, Review of the Pool of Finalist Candidates and no further changes were recommended.

The Committee reviewed Section 15, Finalist Selection Committee Composition and recommended major changes.

The Committee reviewed Section 16, Finalist Interview/Oral Examination Process and recommended changes.

The Committee approved Section 17, Reference Checking and Section 18, Recommendation to the Board of Trustees for Employment without recommending further changes.

This completes the review of the Management Employee Selection Procedures and at the next meeting, the Committee will review the entire procedure for completion.

Meeting adjourned.

Action Items: Review of entire employment procedure at the next meeting.