

## PERSONNEL COMMITTEE MEETING MINUTES

Thursday, February 18, 2016 at 8:30 a.m.

Present: Chairperson Ray Egbert, Cheryl Filler, Wayne Doran, Laura Simon, Barbara Sargent

- 1. The committee reviewed several salary recommendations for the 2016/2017 budget.
- 2. Dr. Sargent provided an update on a litigious personnel matter.
- 3. The committee reviewed a staff request for an additional day of leave due to a family matter.
- 4. Dr. Sargent proposed a slight change in work year for a support staff member which will be reviewed in further detail during the budget process.