



Personnel Committee Meeting Agenda

Regular Monthly Meeting

January 8, 2024 | 5:45pm | 2403 W. 8th Street, Erie West, President's Office Rm. 306

Zoom Meeting ID: 851 6385 5625

Zoom Passcode: 882533

Invited Attendees

- Robert Merrill, Committee Chairperson
- Annette Wagner M.D., Trustee
- Rev. Dr. Charles Mock, Trustee
- Cheryl Rush Dix, Board Chairperson
- Christopher Gray, President
- Frank Moore, CFO

Agenda Items for Discussion:

- Call to Order – Robert Merrill, Committee Chairperson
- PACE Climate Survey update
- Review of updated College Policy
 - Section D.5 of Policy II.A.1: Consensual Sexual or Romantic Relationships
- Scheduling of Benefit Plan Presentation
- Discussion of HR strategy
 - Information/Input/Action
 - Scope of Benefits Review
- Other Business
- Adjournment