



119 Adkisson Way Taft, CA 93268 (661) 765-7234

PERSONNEL COMMITTEE MEETING

Friday, January 18, 2019, at 3:00 pm

1. **CALL TO ORDER**

The meeting was called the meeting to order at 3:01pm. Those present were:

Adele Ward	Vice President
Jan Ashley	Board Member
Gerald Starr	Executive Director
Ryan Shultz	Director of Clinical Operations
Robyn Melton	Clerk of the Board

2. **PUBLIC INPUT**

None

3. **REVIEW/RECOMMENDATION TO BOARD, STAFF CURRENT RATES OF PAY AND RECOMMENDATION OF PROPOSED 3% COST OF LIVING RAISE TO STAFF.**

The Committee reviewed the proposal, and after discussion, the Committee is prepared to recommend to the Board at the regular Board Meeting of January 22, 2019, that the District approve a 3% cost of living raise to staff members. The total impact on the 2018/2019 budget is approximately \$32,016.00.

4. **COMMITTEE MEMBER INPUT**

None

5. **CLOSED SESSION**

The Committee did not enter into Closed Session.

6. **ADJOURNMENT**

Being no further business, a Motion was made to Adjourn. The meeting was adjourned at 3:18 pm.

Respectfully Submitted:

Adele Ward, Committee Member