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Minutes of the District C
Octobe
10:00 a.m.

Present: Ramiro Sanchez, Lyn Macconnaire, Andrea Adlman, Susan B Parham

Absent: SEIU representative

Recorder: Laura Brower

Minutes:

Agenda Item	Summary of Discussion	
Approval of Minutes	Minutes of September 26, 2007	A
Open Discussion	The following items were discussed during open discussion: <ul style="list-style-type: none">• Diversity Facilitators – hiring protocol, intent is not to stop faculty from being diversity facilitators on faculty hiring committees. Compensation (special service, stipend, hourly rate, etc.) Centralized training at HR updated by HR.• ORAP – request for data collection on sizes of pools (diversity) before and after implementation. Concentrate on Math, Biology, English, Counseling, Nursing, History and Career Tech.• Recruitment – Once intern gets Master’s, they must reapply and be hired in context of pool.• Interview policy – how many should candidate go through? If passed for one position, should process be repeated? There should be standard policy set.• Case law – is there any in regard to confidentiality to inquiries of candidates	

