

BOARD OF REGENTS FOR HIGHER EDUCATION
Committee on Human Resources and Administration
Special Meeting – 9 am, Friday, February 9, 2018
Room 231, 61 Woodland Street, Hartford, CT

AGENDA

1. Call to Order
2. Approval of [Meeting Minutes of January 11, 2018](#)
3. Discussion: Proposed Process for Hiring Leadership Positions in the New Community College of CT
4. Discussion: Job Descriptions for Leadership Positions in the New Community College of CT
5. Executive Session
 - a. Discussion: draft documents related to new leadership positions
 - b. Discussion: update on pending litigation
 - c. Discussion: appointment or evaluation of public officer or employee
6. Adjournment

Committee members

Naomi K. Cohen, Chair
Yvette Melendez
Richard J. Balducci
Elease Wright
David Jimenez