		-		Friday, September 6, 2013
'SOI	nnel Evaluation	Systems		10:00am
mm	ittee	-	Co	onference Room, Building 1
	Chet Jarman			
nair:	Brenda Rogers	Secretary:	Christina H	lale
ers ing:	Clara Ebron, Christina Hale, Sar Woolard(Resource)	ah Hudson, Chet Jarma	an, Brenda Rogers,	, Carol Willard, Emily
ers t:	none			
	Minutes	from Meeting	(9-6-13)	
a Item				
	Call to Order		Presenter:	Emily Woolard
			gave a brief overvi	iew of the responsibilities of
Action	Taken or Recommendation Elect Officers		Presenter:	Emily Woolard
Discu	ssion Item			
Action Taken: Motion made by Carol Willard to recommend Chet Jarman as Committee Chair, Seconded by Sarah Hudson. All members in favor, none opposed.				
Action Taken: Motion made by Carol Willard to recommend Brenda Rogers as Committee Vice Chair , Seconded by Chet Jarman. All members in favor, none opposed.				
Action Taken: Motion made by Chet Jarman to recommend Christina Hale as Committee Secretary, Seconded by Brenda Rogers. All members in favor, none opposed.				
	Update BOT Stra	tegic Goals	Presenter:	Emily Woolard
Discussion Item: Update all personnel evaluations for PeopleAdmin, online system to be operational by December or early January				
	Incorporating professional development goals, measurable items, and self-assessment into performance evaluations			
Members are to research and review sample evaluations from BCCC and other colleges, return with ideas/updates for current BCCC evaluations in two weeks				
			Presenter:	
	nair: ers ing: ers :: a Item Discu the Pe Action Discu Action Sarah Action Sarah Action Sarah Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Secon Action Memb	Chet Jarman hair: Brenda Rogers ers Clara Ebron, Christina Hale, Sar ing: Woolard(Resource) ers none Discussion Item: Emily Woolard called th the Personnel Evaluation Systems Com Action Taken or Recommendation Elect Officers Discussion Item Action Taken: Motion made by Carol Will Sarah Hudson. All members in favor, no Action Taken: Motion made by Carol Will Seconded by Chet Jarman. All members Action Taken: Motion made by Carol Will Seconded by Chet Jarman. All members Action Taken: Motion made by Carol Will Seconded by Chet Jarman. All members Discussion Item: Update all personnel end Discussion Item: Update all personnel end December or early January Incorporating professional development evaluations Members are to research and review sat	Chet Jarman nair: Brenda Rogers Secretary: ors Clara Ebron, Christina Hale, Sarah Hudson, Chet Jarma ing: Woolard(Resource) one Minutes from Meeting for Meeting for a latem Call to Order Discussion Item: Emily Woolard called the meeting to order and the Personnel Evaluation Systems Committee. Action Taken or Recommendation Elect Officers Discussion Item Discussion Item Action Taken: Motion made by Carol Willard to recommend Cher Sarah Hudson. All members in favor, none opposed. Action Taken: Motion made by Carol Willard to recommend Bread Seconded by Chet Jarman. All members in favor, none opposed. Action Taken: Motion made by Carol Willard to recommend Cher Seconded by Chet Jarman. All members in favor, none opposed. Discussion Item: Update BOT Strategic Goals Discussion Item: Update all personnel evaluations for PeopleActor December or early January Incorporating professional development goals, measurable item evaluations	Chet Jarman Chet Jarman mair: Brenda Rogers Secretary: Christina H mair: Brenda Rogers Secretary: Christina H mair: Clara Ebron, Christina Hale, Sarah Hudson, Chet Jarman, Brenda Rogers, ing: Woolard(Resource) min: Woolard(Resource) Minutes from Meeting (9-6-f3) min: Call to Order Presenter: Discussion Item: Emily Woolard called the meeting to order and gave a brief overwithe Personnel Evaluation Systems Committee. action Taken or Recommendation Elect Officers Presenter: Discussion Item Action Taken: Motion made by Carol Willard to recommend Chet Jarman as Comm Sarah Hudson. All members in favor, none opposed. Action Taken: Motion made by Carol Willard to recommend Brenda Rogers as Com Seconded by Chet Jarman. All members in favor, none opposed. Action Taken: Motion made by Chet Jarman to recommend Christina Hale as Come by Brenda Rogers. All members in favor, none opposed. Action Taken: Motion made by Chet Jarman to recommend Christina Hale as Come by Brenda Rogers. All members in favor, none opposed. Matter Lybard Ed Desconder on early January Incorporating professional development goals, measurable items, and self-assession evaluations Members are to research and review sample evaluations from BCCC and other co decaslupdates for current BCCC evaluations in two weeks

- Discussion Item
- > Action Taken or Recommendation

- Discussion Item
- > Action Taken or Recommendation

Other Information

Next Meeting: (Friday, September 20, 2013 at 10:00am, Building 1 Conference Room)