

BEACH SHOPS

PERSONNEL COMMITTEE

February 21, 2025: 8:30 a.m. to 9:30 a.m.

To: PERSONNEL COMMITTEE

Scott Apel  
Andre Achacon

Dr. Nancy Dayne  
Matt Melendrez

From: Dr. Beth Lesen Chair

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A. CALL TO ORDER

B. APPROVAL OF THE AGENDA FOR: February 21<sup>st</sup>, 2025

C. APPROVAL OF THE MINUTES FOR: March 15<sup>th</sup>, 2024

D. ACTION ITEMS

Review of Human Resources Policies

1. Wage and Salary Plan Updates
  - a. Annual Employee Evaluation Process
2. Medical Benefit Highlights
3. Retirement Benefits Summary
4. Vacation and Sick Leave Policies
5. Employee Handbook
6. Injury and Illness Prevention Program
7. Current Organization Charts

E. DISCUSSION

Update on Shared Services

F. ADJOURNMENT

**For more information, please contact:**

Marianne Russo Beach Shops Board Administrator  
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<https://www.csulb.edu/beach-shops/board-of-directors>