HUMAN RESOURCES COMMITTEE MEETING

WEDNESDAY, NOVEMBER 17, 2010

Central Administration Offices Located at Highland Hospital

1411 East 31st Street Oakland, CA. 94602

Emily Rogers, Clerk of the Board 510**‐**437**‐**8468

Location:

Closed Session: E3 Conference Room 19

Open Session: Classroom A

Committee Members

Ronald Nelson, Chair

Daniel Boggan, Jr.

Anthony Slimick

J. Bennett Tate

Ilene Weinreb

AGENDA

CLOSED SESSION: 4:00P.M. – 5:15 P.M.

1. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION

Mary Ellyn Gormley, General Counsel

Jeanette Louden**‐**Corbett, Chief Human Resource Officer

[Government Code Section 54957.6]

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Mary Ellyn Gormley, General Counsel

[Government Code Section 54957.6]

3. CONFERENCE WITH NEGOTIATOR‐ BCTC

Jeanette Louden**‐**Corbett, Chief Human Resource Officer

[Government Code Section 54957.6]

REGULAR SESSION: 5:15 P. M.

ROLL CALL

1. UPDATE ON STRUCTURE AND KEY INITIATIVES OF DEPARTMENT OF EDUCATION

Ceil Tilney, Director of Education and Organizational Development

Alameda County Medical Center

Board of Trustees Human Resource Committee

Meeting of November 17, 2010

2. REPORT ON AVAILABLE APPLICANT POOLS AND RECRUITMENT STRATEGY FOR

CRITICAL POSITIONS

Jeanette Louden**‐**Corbett, Chief Human Resource Officer

Mary Dugbartey, Director of Workforce Planning and Development

3. FINAL HEALTH AND WELFARE BENEFITS PROGRAM FOR 2011

Jodi De Lucca, Director of Compensation, Benefits and HRIS

4. UPDATE CONCERNING FIDUCIARY COMMITTEE FOR ACMC 457(B) AND 403(B)

SALARY DEFERRAL PLANS

Jeanette Louden**‐**Corbett, Chief Human Resource Officer

5. MONTHLY REPORT FROM CHIEF HUMAN RESOURCE OFFICER

Jeanette Louden**‐**Corbett, Chief Human Resource Officer

6. LEGAL COUNSEL REPORT ON ACTION TAKEN IN CLOSED SESSION

7. PUBLIC COMMENTS

8. BOARD OF TRUSTEES REMARKS

9. ADJOURNMENT