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I. CALL TO ORDER

II. [ROLL CALL](#)

III. ACTION ITEM -

I. ACTION ITEM - _____

II. ACTION ITEM - _____

IV. PUBLIC COMMENT –

V. UNFINISHED ITEMS:

A. ACTION ITEM: _____

The Personnel Committee will take action on recommending an applicant for Chair.

B. ACTION ITEM: _____

The Personnel Committee will take action on recommending an applicant for Senator of Online Students.

VI. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM:

The Personnel Committee will discuss the Covid-19 Sick Leave Extension policy.

B. DISCUSSION ITEM:

The Personnel Committee will discuss Senator of CLASS Neilah Peku's absences from Board of Directors meetings and performance.

VII. SPECIAL REPORTS:

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT