



**POLICY AND PERSONNEL COMMITTEE
MEETING NOTICE
AUGUST 4, 2026
12:00 P.M.**

TO: Policy and Personnel Committee
Kyle Chang
Melinda Liu
Joanne McMahon
Erica Pezold
Pearl Lee
Tanya Doby
Sean Chavarria (Chair)
April Josephson
Rebecca Gomez
Cypress
Irvine
Laguna Beach
Laguna Hills
Laguna Woods
Los Alamitos
Orange
Rancho Santa Margarita
Tustin

FROM: Tawnia Pett, Executive Assistant/Clerk of the Board

RE: Policy and Personnel Committee Meeting:
12:00 p.m., Tuesday, August 4, 2026
www.ocvector.org

AGENDA

1. Call Meeting to Order and Roll Call
2. Public Comments
3. Approve minutes from June 18, 2026 meeting
4. Discuss Compensation and Classification study
 - a. Comp and Class Process
 - b. CPS HR recommended changes
 - c. Staff recommendations
5. Discuss Executive level position restructuring
 - a. Operations Manager
 - b. Assistant District Manager
6. Discuss Tardy/Absentee Regulations
7. Discuss Tattoo Policy
8. Adjourn