



HRS PLANNING COUNCIL MINUTES

February 8, 2005

The meeting of the Human Resource Services Planning Council was held on Tuesday, February 8, 2005, in room SU-18. The meeting was called to order by Dr. Miyamoto at 3:30 p.m.

Roll Call

Members Present: Jo Anne Giese, Carmen Eckman, Shawna Hearn, Nancy Horio, Suzanna Grenz, Bob Sasse, Mary San Agustin, Wendy Metzger, Jack Miyamoto

Members Absent: None

I. Minutes

- A. The minutes from the November 23, 2004, meeting were reviewed and approved.

II. Special Presentation

- A. The Hispanic Serving Institutions Program Grant

Anna Woodcock, Research Analyst for the office of Research and Planning, made a presentation to the Council (on behalf of Calvin One Deer Gavin) regarding the College's plan to apply for a *Federal Title V: The Hispanic Serving Institutions Program* grant. The grant, if funded, will provide the District with \$500,000 per year for student retention. Anna stated that the presentation was being delivered to each Planning Council to inform the entire college community of this grant effort. The filing deadline for the grant is March 21st, with funding determination to follow several months later.

III. Old Business

- A. Annual Implementation Plan – Goal #6

Jack reviewed the work that had thus far been accomplished on Activity #6 of the Annual Implementation Plan. Mary San Agustin will develop a pilot cross-training (education) model to conduct with the Instruction Office, and she will report back to the Council as to the success of the training. At the March 8th Council meeting, Mary will also provide a presentation of videos that are currently shown in the Student Services area.

Mary also reported that September 17, 2005, was designated as Constitution Day by the U.S. Congress. Just what that means for us at Palomar is not clear.

IV. New Business

A. Discretionary Funds

Jack informed the Council that there may be some discretionary money available for departments to spend on items that they need. Human Resource Services needs to develop a priority list of items for the Council to prioritize.

V. Other

None

VI. Adjournment

The meeting was adjourned at 4:30 p.m.