



<h2 style="margin: 0;">HRS PLANNING COUNCIL</h2> <h3 style="margin: 0; color: green;">AGENDA</h3>

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	10/3/2006
	<input type="checkbox"/>	Product/Project	Starting Time:	4:00 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time:	5:00 p.m.
			Place:	SU-18

CHAIR: John Tortarolo

MEMBERS: Ernie Carson, Kathleen Clay-Morrison, Molly Faulkner, Jo Anne Giese, Shawna Hearn, Lynne Henson, Nancy Horio, Kelley Hudson-Maclsaac, Brandon Whearty

RECORDER: Lisa Hornsby

Order of Agenda Items

I. APPROVAL OF MINUTES

A. Meeting of September 19, 2006

II. OLD BUSINESS

- A. Human Resources Organization (Mandated Cost Position)
- B. General Purpose Allocation
 - a. \$200,000 Class Study
 - b. \$60,000 Faculty Salary Survey & Analysis
- C. Model EEO Plan (Board Presentation)
- D. Wellness Committee Presentation

III. NEW BUSINESS

A. Ergonomic Chairs (Kelley Hudson-Maclsaac)

IV. INFORMATION ITEMS

- A. Administrative Systems Project
- B. Benefits Cost Increase

V. OTHER

NEXT MEETING: October 17, 2006