



HRS PLANNING COUNCIL

AGENDA

Date:	September 20, 2011
Starting Time:	4:00 p.m.
Ending Time:	5:00 p.m.
Place:	MD-155C

CHAIR: John Tortarolo

MEMBERS: AA (1) – Jose Vargas
CAST (1) – VACANT
CCE (2) – Anel Cardona-Gonzales, Anna Morrison
PFF (1) – Sandra Andre
Faculty Senate (2) – Janis Kellgren, VACANT
Manager, Human Resource Services – Lisa Hornsby
Supervisor, Employment Services – Shawna Hearn

GUESTS: Michelle Barton

RECORDER: Jennie Vastola

Agenda Items

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|---|------------|
| I. Approval of Minutes | 5 minutes |
| Regular Meeting of September 6, 2011 | |
| II. Council Roles & Responsibilities | 20 minutes |
| Orientation – Michelle Barton | |
| III. Projects | |
| • EEO Plan (AB 1825 Training) | |
| • Program Review & Planning | |
| • Accreditation 2012 Mid-Term Report | 10 minutes |
| • Strategic Plan Development | |
| • Service Area Outcomes | 15 minutes |
| o BP 7250 Educational Administrators | 5 minutes |
| • Staffing Plan Survey | |
| IV. Other | 5 minutes |
| V. Adjournment | |

Standing Reports:

SPC/Budget
Benefits Committee
EEO Advisory committee
Professional Growth
Team Life

NEXT HRS PLANNING COUNCIL MEETING:
October 4, 2011
4:00 pm
Location: MD-155C