



# HRS PLANNING COUNCIL

## AGENDA

|                       |                          |
|-----------------------|--------------------------|
| <b>Date:</b>          | <b>September 6, 2011</b> |
| <b>Starting Time:</b> | <b>4:00 p.m.</b>         |
| <b>Ending Time:</b>   | <b>5:00 p.m.</b>         |
| <b>Place:</b>         | <b>MD-155C</b>           |

**CHAIR:** John Tortarolo

**MEMBERS:** AA (1) – Jose Vargas  
CAST (1) – Kimberly Word  
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

**RECORDER:** Jennie Vastola

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### Agenda Items

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| <b>I. Approval of Minutes</b>                    | 5 minutes  |
| Regular Meeting of May 3, 2011                   |            |
| <b>II. Projects</b>                              |            |
| • EEO Plan (AB 1825 Training)                    |            |
| • <b>Program Review &amp; Planning</b>           | 20 minutes |
| • <b>Accreditation 2012 Mid-Term Report</b>      | 10 minutes |
| • Strategic Plan Development                     |            |
| • Service Area Outcomes                          |            |
| • <b>Staffing Plan Survey</b>                    | 20 minutes |
| <b>III. Council Roles &amp; Responsibilities</b> |            |
| <b>IV. Other</b>                                 | 5 minutes  |
| <b>V. Adjournment</b>                            |            |

**Standing Reports:**

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

**NEXT HRS PLANNING COUNCIL MEETING:**  
**September 20, 2011**  
**4:00 pm**  
**Location: MD-155C**