



Human Resource Services Planning Council

AGENDA

Date:	September 4, 2012
Starting Time:	4:00 p.m.
Ending Time:	5:00 p.m.
Place:	A-1

CHAIR: John Tortarolo

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

RECORDER: Jennie Vastola

Agenda Items

- I. **Approval of Minutes**
Regular Meeting of May 1, 2012
- II. **Projects**
 - **EEO Plan**
 - **Program Review & Planning**
 - **Staffing Master Plan**
 - **AB 1825 Training**
- III. **Other**
- IV. **Adjournment**

Standing Reports:

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

NEXT HRS PLANNING COUNCIL MEETING:

September 18, 2012

4:00 pm

Location: A-1