



Human Resource Services Planning Council

AGENDA

Date:	December 4, 2012
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) – Aaron Hudson, 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 | 5 minutes |
| Regular Meeting of October 2, 2012 | |
| II. Projects | |
| • Evaluation Survey Results (2011-2012) | 15 minutes |
| • 2012-2013 SPPF Requests | 10 minutes |
| • 2013-2014 Staffing Plan Update | 20 minutes |
| • Program Review & Planning | 10 minutes |
| • EEO Plan | |
| III. Other | |
| IV. Adjournment | |

Standing Reports:

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

NEXT HRS PLANNING COUNCIL MEETING:

February 5, 2013

4:00 pm

Location: A-1