



Human Resource Services Planning Council

AGENDA

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|-----------------------|-------------------------|
| Date: | February 5, 2013 |
| Starting Time: | 4:00 p.m. |
| Ending Time: | 5:00 p.m. |
| Place: | A-1 Conf. Room |

CHAIR: John Tortarolo

MEMBERS: AA (1) – Jose Vargas
CAST (1) – Shanon Dreyer
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

Regular Meeting of December 4, 2012

II. Projects

- **Strategic Plan 2013 Year End Report**
- **Palomar College Progress Reports – Staffing Master Plan**
- 2013-2014 Staffing Plan Update
- Program Review & Planning
- 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 19, 2013

4:00 pm

Location: A-1