



Human Resource Services Planning Council

AGENDA

Date:	February 19, 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 February 5, 2013

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:

March 5, 2013

4:00 pm

Location: A-1