



## Human Resource Services Planning Council

### *AGENDA*

<b>Date:</b>	<b>March 5, 2013</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>A-1 Conf. Room</b>

**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 Cohen

**RECORDER:** Jennie Vastola

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### **Agenda Items**

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**I. Approval of Minutes**

- Regular Meeting of February 5, 2013
- Regular Meeting of February 19, 2013

**II. Projects**

- **Staffing Master Plan Year 3 Addendum**
- **Budget Development for FY13-14**
- 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 19, 2013**

**4:00 pm**

**Location: A-1**