



Human Resource Services Planning Council

AGENDA

Date:	April 2, 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 Cohen

RECORDER: Jennie Vastola

Agenda Items

- I. **Approval of Minutes**
 - Regular Meeting of March 5, 2013
- II. **Projects**
 - Staffing Master Plan
 - 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:

April 16, 2013

4:00 pm

Location: A-1