

Human Resource Services Planning Council

AGFNDA

Date: May 7, 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 April 16, 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