



Human Resource Services Planning Council

AGENDA

Date:	September 17, 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) – Christina Moore
Faculty Senate (2) – **VACANT**
Manager, Human Resource Services – Lisa Hornsby
Supervisor, Employment Services – Shawna Cohen

GUEST: Michelle Barton, Director
Institutional Research and Planning

RECORDER: Jennie Vastola

Agenda Items

- I. **Approval of Minutes** - Regular Meeting of May 7, 2013
- II. **HRSPC Shared Governance Orientation** - Michelle Barton
- III. **Projects**
 - Staffing Master Plan
 - Program Review & Planning
 - EEO Plan Implementation
 - Strategic Plan 2016
- IV. **Other**
- V. **Adjournment**

Standing Reports:

SPC/Budget
Benefits Committee
EEO Advisory Committee
Professional Growth
Team Life

NEXT HRS PLANNING COUNCIL MEETING:

October 1, 2013

4:00 pm

Location: A-1