



Human Resource Services Planning Council

AGENDA

Date:	November 5, 2013
Starting Time:	4:00 p.m.
Ending Time:	5:00 p.m.
Place:	A-1

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

RECORDER: Jennie Vastola

Agenda Items

- I. **Approval of Minutes** - Regular Meeting of September 17, 2013
- II. **Staffing Plan Orientation** – Shawna Cohen
- III. **Projects**
 - Staffing Master Plan
 - Program Review & Planning
 - **EEO Plan Implementation**
 - Strategic Plan 2016
 - **ADA Policies and Procedures**
- IV. **Other**
- V. **Adjournment**

Standing Reports:

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

NEXT HRS PLANNING COUNCIL MEETING:
November 19, 2013
4:00 – 5:00 pm
Location: A-1