



## Human Resource Services Planning Council

### AGENDA

<b>Date:</b>	March 4, 2014
<b>Starting Time:</b>	4:00 p.m.
<b>Ending Time:</b>	5:00 p.m.
<b>Place:</b>	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) Krista Eliot, **VACANT**  
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 November 5, 2013
- II. **Projects**
  - **Staffing Master Plan**
  - Program Review & Planning
  - EEO Plan Implementation
  - **Strategic Plan 2016**
  - **Calendars (Winter Holidays Schedule 2014-2017 and Holiday Schedule 2014-2015)**
  - **Budget Development**
  - **Staff Development and SPPF Funding**
- III. **Other**
- IV. **Adjournment**

**Standing Reports:**

SPC/Budget  
Benefits Committee  
EEO Advisory Committee  
Professional Growth  
Team Life  
Staff Development & Training Committee

**NEXT HRS PLANNING COUNCIL MEETING:**

April 1, 2014  
4:00 – 5:00 pm  
Location: A-1