



Human Resource Services Planning Council

AGENDA

Date:	April 15, 2014
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, Darla Mulder
PFF (1) – Christina Moore
Faculty Senate (2) Krista Eliot, **VACANT**
Manager, Human Resource Services – Lisa Hornsby
Supervisor, Employment Services – Shawna Cohen

RECORDER: Jennie Vastola

Agenda Items

- I. **Approval of Minutes** - Regular Meeting of March 4, 2014
- II. **Projects**
 - **Staffing Master Plan Year 4 Update – First Reading**
 - **Strategic Plan Year 1 Progress**
 - **Exit Interview Implementation**
 - Program Review & Planning
 - EEO Plan Implementation
 - Strategic Plan 2016
 - 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:

May 6, 2014

FINAL MEETING

4:00 – 5:00 pm

Location: A-1