



## Human Resource Services Planning Council

### AGENDA

<b>Date:</b>	<b>September 2, 2014</b>
<b>Starting Time:</b>	<b>4:00 p.m.</b>
<b>Ending Time:</b>	<b>5:00 p.m.</b>
<b>Place:</b>	<b>A-1</b>

**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) Ken McMullen, **VACANT**  
Manager, Human Resource Services – Lisa Hornsby  
Analyst, Human Resource Services – Shawna Cohen

**RECORDER:** Jennie Vastola

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### Agenda Items

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- I. **Approval of Minutes** - Regular Meeting of April 15, 2014
- II. **Projects**
  - **Orientation**
  - **Planning Council 2016 Report**
  - **Accreditation Update**
  - Staffing Master Plan Year 5 Update
  - Program Review & Planning
  - Staff Development and SPPF Funding
- III. **Other**
  - **HRS Planning Council Meeting Time**
- IV. **Adjournment**

**Standing Reports:**

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

**NEXT HRS PLANNING COUNCIL MEETING:**  
**September 16, 2014**  
**Location: A-1**