



Human Resource Services Planning Council

AGENDA

Date:	November 18, 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) – Suzanne Sebring
CCE (2) – Aaron Hudson, Darla Mulder
PFF (1) – **VACANT**
Faculty Senate (2) Ken McMullen, **VACANT**
Manager, Human Resource Services – Lisa Hornsby
Analyst, Human Resource Services – Shawna Cohen

RECORDER: Jennie Vastola

Agenda Items

I. Approval of Minutes

- Regular Meeting of September 2, 2014
- Regular Meeting of October 7, 2014

II. Projects

- **Staffing Master Plan Year 5 Update**
- **HRS Staffing Plan Recommendations**
- **SPPF Funding Requests**
- Accreditation Update
- Program Review & Planning
- Staff Development and SPPF Funding
- Hiring Procedures

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:
December 2, 2014
Location: A-1