



Human Resource Services Planning Council

AGENDA

Date:	December 2, 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 November 18, 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:
February 3, 2015
Location: A-1