



## Human Resource Services Planning Council

### AGENDA

<b>Date:</b>	February 3, 2015
<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) – 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

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### Agenda Items

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- I. **Approval of Minutes** – Regular Meeting of December 2, 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 17, 2015  
Location: A-1