



Human Resource Services Planning Council

AGENDA

Date:	March 3, 2015
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 February 3, 2015
- II. **Projects**
 - **Staffing Master Plan Year 5 Update – Shawna Cohen**
 - HRS Staffing Plan Recommendations
 - SPPF Funding Requests
 - **Accreditation Update**
 - **Program Review & Planning**
 - Staff Development and SPPF Funding
 - Hiring Procedures
 - **Recruitment Update – Monique Dumbrique**
 - **OnBase Update – Christine Winterle**
 - **Classified Staff Development Day – Christine Winterle**
 - **Class Study – Shawna Cohen**
 - **Diversity Event – Shawna Cohen**
- 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:

April 7, 2015

Location: A-1