



Human Resource Services Planning Council

AGENDA

Date:	April 21, 2015
Starting Time:	4:00 p.m.
Ending Time:	5:00 p.m.
Place:	A-1

CHAIR: Lisa Hornsby
(On behalf of 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 April 7, 2015
- II. **Projects**
 - **Staffing Master Plan Year 5 Update – Shawna Cohen**
 - **HRS Budget Development FY15-16 – Lisa Hornsby**
 - HRS Staffing Plan Recommendations
 - SPPF Funding Requests
 - Accreditation Update
 - Program Review & Planning
 - Staff Development and SPPF Funding
 - Hiring Procedures
 - Recruitment Update
 - OnBase Update
 - Classified Staff Development Day
 - Class Study
 - Diversity Event
- 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:
Final FY14-15 Meeting
May 5, 2015
Location: A-1