



Human Resource Services Planning Council

AGENDA

Date:	October 25, 2017
Starting Time:	2:00 p.m.
Ending Time:	3:00 p.m.
Place:	A-1 Conference Room

CHAIR: Dr. Lisa Norman
Assistant Superintendent/Vice President
Human Resource Services

MEMBERS: AA (1) – Jose Vargas
CAST (1) – Christine Winterle
CCE (2) – Aaron Hudson, Tiffany Hickey
PFF (1) – Kevin Kearney
Faculty Senate (2) Diane Studinka, Bret Bandick
Manager, EEO and Compliance - Shawna Cohen

RECORDER: Jennie Vastola, Executive Assistant HRS

GUEST: Elena Chirkova, SDICCCA Intern

Agenda Items

- I. **Approval of Minutes - Regular Meeting of October 11, 2017**

- II. **New Business**
 - **Purpose of the HRS Planning Council**
 - **Staffing Plan**

- III. **Old Business**

- IV. **Other**

- V. **Adjournment**

Standing Reports:

SPC/Budget
Benefits Committee
EEO Advisory Committee
Professional Growth
Team Life

NEXT HRS PLANNING COUNCIL MEETING:

November 8, 2017
2:00 – 3:00 pm
Location: MD-155B