



# Human Resource Services Planning Council

## AGENDA

**Date:** December 13, 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

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### Agenda Items

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**I. Approval of Minutes - Regular Meeting of October 25, 2017**

**II. New Business**

- a. HR Staffing Plan Overview
- b. Staffing Plan – Next Steps
- c. Committee Goals/Objectives (Group Discussion)

**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:**

**February 14, 2018**

**2:00 – 3:00 pm**

**Location: A-1 Conference Room**