

Human Resource Services Planning Council

AGENDA

Date: February 14, 2018

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, Tiffiny Hickey

PFF (1) – Kevin Kearney

Faculty Senate (2) Diane Studinka, Bret Bandick Manager, EEO and Compliance - Shawna Cohen

RECORDER: Jennie Vastola

Agenda Items

I. Approval of Minutes - Regular Meeting of December 13, 2017

II. New Business

- a. Staffing Plan
 - 1. Sample District Staffing Plans (Group Work)
 - 2. Essential Components (Group Discussion)
 - 3. Palomar Draft Staffing Plan
 - 4. Next Steps toward implementation

III. Old Business

Committee Goals/Objectives (Group Discussion)

- 1. Development of Staffing Plan
- 2. Develop District-wide Communication Strategies
- 3.
- IV. Other
- V. Adjournment

Standing Reports:

SPC/Budget

Benefits Committee

EEO Advisory Committee Professional Growth Team Life

NEXT HRS PLANNING COUNCIL MEETING:

March 14, 2018 2:00 – 3:00 pm Location: A-1 Conference Room