

# **Human Resource Services Planning Council**

## **AGENDA**

Date: March 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) – Teresa Laughlin

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

**RECORDER:** Maria Zapien Rangel

## **Agenda Items**

## I. Approval of Minutes - Regular Meeting of February 14, 2018

#### II. New Business

- a. ACCJC Update (Shawna Cohen)
- b. Staffing Plan Meeting dates (TBD)

## III. Old Business

a. Staffing Plan

Overview of Palomar Draft Staffing Plan Structure (Group Discussion) Essential Components (Group Discussion) Data Analysis (Group Discussion) Next Steps toward implementation

### IV. Other

## V. Adjournment

# **Standing Reports:**

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