



Human Resource Services Planning Council

AGENDA

	Date:	September 26, 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) – Monique Dumbrique
CCE (2) – Anel Gonzalez, Melissa Molek
PFF (1) – Teresa Laughlin
Faculty Senate (2) Vacant
Manager, EEO and Compliance - Shawna Cohen

GUEST: Christine Winterle – Interim Director, Human Resource Services

RECORDER: Maria Zapien Rangel

Agenda Items

- I. Approval of Minutes - Meeting of June 14, 2018**
- II. New Business**
 - a. Committee Composition
 - b. HR Goals and Objectives
 - c. Recruitment and Process
- III. Old Business**
 - a. Staffing Master Plan
- IV. Other**
 - a. EEO Advisory Committee Report
 - b. Professional Development Committee Report
- V. Adjournment**

NEXT HRS PLANNING COUNCIL MEETING:
October 24, 2018
2:00 – 3:00 pm
Location: A-1 Conference Room