



Human Resource Services Planning Council

AGENDA

Date: October 24, 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

RECORDER: Maria Zapien Rangel

Agenda Items

- I. Approval of Minutes - Meeting of September 26, 2018**
- II. New Business**
 - a. Position Authorization Form Review
 - b. Action Steps Related to Staffing
 - c. FAQs
 - d. Onboarding (Discussion)
- III. Old Business**
 - a. Staffing Master Plan (Committee review and recommendations)
- IV. Other**
 - a. Team Life Committee – Structure Change - First Reading
 - b. EEO Advisory Committee Report
 - c. Professional Development Committee Report
- V. Adjournment**

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