



HRS PLANNING COUNCIL MINUTES

September 17, 2013

The meeting of the Human Resource Services Planning Council was held on Tuesday, September 17, 2013 in the HRS A-1 conference room. John Tortarolo called the meeting to order at 4:05 pm upon establishment of a quorum.

Roll Call

Members Present: Shawna Cohen, Lisa Hornsby, Aaron Hudson, Anna Morrison

Members Absent: Christina Moore, Shanon Dreyer, Jose Vargas

Recorder: Jennie Vastola

Guest: Michelle Barton, Director
Institutional Research and Planning

I. Approval of Minutes

The minutes from the May 7, 2013 meeting were approved (MSC: AH/LH).

The minutes will be posted on the Palomar webpage at:

<http://www.palomar.edu/strategicplanning/hrspc>

II. HRSPC Shared Governance Orientation

Michelle Barton gave a presentation on shared governance at Palomar College and provided handouts for committee members. Topics of presentation included:

- Defining and implementing governance
- Governance structure
- Role of students, faculty, classified employees, CAST employees, administrative employees, and the Superintendent/President
- Planning
- HRSPC Self Evaluation 2013

III. Other – Reports from Vice President Tortarolo

Strategic Plan 2016 – Review of Strategic Plan 2016 Goals and Objectives

Goal 1: Student Connections, Pathways, Learning, and Success

Integrate and implement effective pathways, academic programs, and support services to improve student access, progress, learning, and achievement of goals.

Goal 2: Partnerships

Strengthen educational, business, and community partnerships to increase college connections and student learning experiences.

Goal 3: Human Resources and Professional Development

Recruit, hire, and support a diverse faculty and staff who are committed to student learning and achievement.

Goal 4: Facilities and Infrastructure

Ensure that existing and future facilities and infrastructure support student learning, programs, and services.

Strategic Planning Council Updates

IPC: Academic calendar work group

FASPC: Emergency phone testing in parking lots, offices, and classrooms

SSPC: E-cigarettes, student loan processes, priority registration change due to Student Success Act

AB955: Pilot in six community colleges to test dual tuition

General Information: Deficit spending, small non-faculty recruiting program

HRSPC FY13-14 Projects

- PRP review and update
- Staffing Plan training
- SPPF funding requests
- EEO Plan implementation
- Strategic Plan 2016

IV. Adjournment

The meeting was adjourned at 5:00 pm.