

April 26, 2017

The meeting of the Human Resource Services Planning Council was held on Wednesday, April 26, 2017 in the HRS A-1 conference room. Shawna Cohen called the meeting to order at 2:05 pm upon establishment of a quorum.

Roll Call

Members Present: Shawna Cohen, Molly Faulkner, Aaron Hudson

Members Absent: Jose Vargas, Catherine Parshalle

Recorder: Jennie Vastola

I. Approval of Minutes

The minutes from the April 12, 2017 meeting were approved with one abstention. (MSC:AH/SC)

The minutes will be posted on the Palomar webpage at:

<http://www2.palomar.edu/pages/hrspc/minutes-and-agendas/>

II. New Business

Recruitment Update

S. Cohen reported HRS is currently recruiting for 60 permanent positions. HRS is also recruiting for over 100 part-time faculty positions.

VPHRS Search

S. Cohen reported there were some concerns about hiring an interim VPHRS that were brought forward at a recent SPC meeting. One (interim) candidate was interviewed, however, it has now been determined to recruit for a permanent replacement for the position.

EEO Fund Allocation 2017-2018

S. Cohen reported the District receives funding each year from the Chancellor's Office to use for EEO-related activities/projects. In FY15-16, the Chancellor's Office implemented a new funding allocation model and Districts were required to meet specific criteria (methods) in order to receive funding. Palomar College met all methods and was awarded EEO funds in the amount of \$60,000. EEO funds will once again be allocated pursuant to the Multiple Method model for fiscal year 2017-2018. The EEO Advisory Committee and the HRS Planning Council will have an opportunity to review the EEO Fund Multiple Method Allocation Model Certification Form FY16-17, before it goes to the Governing Board, and then to the Chancellor's Office.

III. Other

IEPI Visit

S. Cohen reported she'll bring back information to HRSPC after she attends the meeting scheduled on 4/27/2017 with the IEPI Team to review their recommendations.

IV. Adjournment

The meeting was adjourned at 3:00 pm.