

September 16, 2013 2:30-3:30 pm Board Room

### Membership:

Recorder: Jessica Waddell (non-voting)

Travis Gregory, Administrative Dean of HR Todd Finnell, Administrative Representative Tina Aguirre, Alternate Administrative Rep Norma Nunez, Faculty Representative Lorrainne Mazeroll, Faculty Representative Eddie Change, Alternate Faculty Rep Silvia Murray, Classified Representative Frances Arce-Gomez, Classified Representative

Raquel Gonzalez, Alternate Classified Rep Vikki Carr, Confidential Representative Linda Amidon, Alternate Confidential Rep Jeff Cantwell, Management Representative Becky Green, Alternate Management Rep Rudy Robles, Student Representative Lisa Tylenda, Student Representative Vacant, Alternate Student Rep

The purpose of the Staffing Committee is to afford the campus community a chance to provide input and make recommendations about staffing-related issues and activities, and to take action upon recommendations from feeder subcommittees. The committee will make recommendations to the shared governance committees and/or the Superintendent/President and has four broad categories of scope within its purview:

- Analysis and Planning of District Staffing Needs.
- Equal Employment Opportunity /Diversity Policies and Procedures.
- Classification and Reclassifications of District Staff.
- Organizational Structure and Function

#### I. Call to Order

## II. Approval of Minutes

- 1. May 1, 2013
- 2. June 24, 2013

#### III. Discussion/Information Items

- 1. Request to Hire Summary Travis Gregory
- 2. SPOL/Program Review Travis Gregory
- 3. EEO Plan Academic Hiring Procedures Travis Gregory
- 4. Organizational Chart Travis Gregory

### IV. Future Meeting Dates

2013 - 2014		
September 16, 2013	October 21, 2013	November 18, 2013
2:30 – 3:30 pm	2:30 – 3:30 pm	10:00 – 11:00 am
January 20, 2014	February 24, 2014	March 17, 2014
10:00 – 11:00 am	10:00 – 11:00 am	10:00 – 11:00 am
April 21, 2014	May 19, 2014	June 16, 2014
10:00 – 11:00 am	10:00 – 11:00 am	10:00 – 11:00 am

# V. Adjournment