

May 1, 2013 10:00-11:30am Board Room

Membership:

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

Recorder: Jessica Waddell (non-voting)

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. April 24, 2013
- III. Discussion/Information Items
 - 1. Staff requests prioritization
 - 2. EEO template
- IV. Action Items
 - 1. Recommendations of Staffing Plan to EMPC.
 - 2. Recommendations of EEO Plan to the Superintendent/President.
- V. Future Meeting Dates

May 6, 2013 – tentative May 20, 2013 June 17, 2013

VI. Adjournment