

January 23, 2012 10:00-11:00am Board Room

Membership:

Travis Gregory, Associate VP for HR Brian McNeece, Administrative Representative Norma Nunez, Faculty Representative Lorrainne Mazeroll, Faculty Representative Silvia Murray, Classified Representative

Recorder: Jessica Waddell (non-voting) Norma Santana, Classified Representative Vikki Carr, Confidential Representative Jeff Cantwell, Management Representative Student Representative - TBD Student Representative –TBD

- I. Call to Order
- II. **Review of Minutes**
- III. **Discussion Items** 
  - 1. EEOC Data and Diversity Plan
  - 2. Organizational Chart
  - 3. Review last Staffing Planning Committee recommendations and plan for a recommendation from this committee.
  - 4. Other
- IV. **Future Meeting Dates**

February 13, 2012 March 12, 2012 April 9, 2012 – falls during spring break (April 2, 2012 alternative) May 14, 2012

V. Adjournment