



Human Resource Committee MINUTES

February 5, 2014
2:00 pm, Business Office

Members Present: Colleen Baker, Elaine Theobald, Vickie Ramsey, Dr. Zenter, Dr. Vasquez, Dave Clausen, Lori Pearce, Dr. Anderson, Carrie Nyman, Brenda Hoffman

Members Absent: Sandy Beckwith

1. Review Changes in HR Master Plan
Final plan is due in March.
Question: Some items in the Institutional Staffing Proposal (page 2) were completed before July 2013. Should they be included? Answer: Only include proposals for 2013-2014 academic year.
Make sure to have the complete list (of staffing proposals) from the EMP, SSMP, ITMP, and FMP as well as the prioritized order established by Consultation Council.
2. Discussed Items that the College had accomplished in the HR plan already.
Moved items already accomplished and had become part of the college culture to a different area.
3. Review
Next meeting: Not scheduled. Instead review the changes made to the HRMP that will be emailed to participants.
4. Flex Sub-Committee
This sub-committee did not meet.