



## Human Resource Committee MINUTES

March 12, 2014  
3:00 pm, Business Office

**Members Present:** Colleen Baker, Sandy Beckwith, Vickie Ramsey, Dr. Zenter, Dave Clausen, Lori Pearce, Brenda Hoffman

**Members Absent:** Elaine Theobald, Dr. Anderson, Vickie Ramsey, Carrie Nyman

1. Professional Development Plan  
*Worked on completing the rubric at the end of the Professional Development Plan. I.e. Desired Outcome, Timeline, Responsible Party, and Achievement Target.*
2. Flex Training Proposed for 2014-2015  
*Tie Flex training to the Professional Development Plan.  
In order to save money, use knowledgeable people on-campus as we have done in the past.*
3. Flex Sub-Committee  
*Review revised faculty Flex contracts.*