

✓ Voting Members Present:

✓ Travis Gregory, Administrative Dean of HR

✓ Brian McNeece, Administrative Rep

✓Norma Nunez, Faculty Rep

✓ Lorrainne Mazeroll, Faculty Rep

✓ Silvia Murray, Classified Rep

✓Norma Santana, Classified Rep

✓ Vikki Carr, Confidential Rep Jeff Cantwell, Management Rep Recorder: Jessica Waddell

✓ Rudy Robles, ASG Rep Student, ASG Rep Bruce Seivertson, Alt Faculty Rep Frances Arce-Gomez, Alt Classified Rep Todd Finnell, Alt Administrative Rep Linda Amidon, Alt Confidential Rep Becky Green, Alt Management Rep

I. <u>Call to order:</u>

The special scheduled meeting of the Staffing Committee was called to order at 10:09 am on April 2, 2012, in the Boardroom Room by Travis Gregory.

II. <u>Action Item</u>

1. Approval of Staffing Plan – Motion by Brian McNeece. Second by Norma Nunez.

Discussion:

- Committee reviewed staffing plan that will be sent to the Educational Master Planning Committee.
- The approved plan will be the baseline for 2012-2013.
- Committee decided not to merge the faculty/non-faculty list for the 2012-2013 staffing plan, but will look at options on how to integrate the two lists into one ranked staffing request list.
- This plan will be forwarded to the EMPC then sent to both College Council and Academic Senate as an information item.
- Committee requested information on the 50% law (constraints) and cost analysis to help with the process for future staffing requests.
- There was clarification that this committee would only look at the lists in a general format knowing that some recommendations would be dependent on negotiations.
- Committee decided to rank all "ties" as the same rank number and to continue with the numbering.

Travis Gregory called for the vote. 7 Yes 1 No – Silvia Murray **Motion Carried**

III. <u>Future Meeting Dates</u>

- ✤ April 23, 2012
- ✤ May 28, 2012 holiday

Meeting adjourned at 10:34 am