



---

Travis Gregory, Administrative Dean of HR  
Brian McNeece, Administrative Rep  
Norma Nunez, Faculty Rep  
Lorraine Mazeroll, Faculty Rep  
Silvia Murray, M/S/C Rep

- I. **Call to order:**  
The scheduled meeting of the Staffing Committee was called to order at 10:04 am on March 28, 2012, in the Boardroom Room by Travis Gregory.
- II. **Approval of Minutes:**  
M/S/C Norma Santana/Jeff Cantwell to approve the Minutes of March 5, 2012.
- III. **Discussion Items:**
  1. **Nomination of Co-Chair –**  
Postponed to next meeting
  2. **Program Review staffing requests and plan –**  
The staffing plan was reviewed by the committee.  
Committee reviewed/discussed the ranking scores done by each member for each position requested in the Annual Program Review.  
Committee agreed that for the 2012 Staffing Plan, the recommendation from the Curriculum Committee would be used for faculty requests. For the next Staffing Plan, the committee will discuss the options for ranking ALL positions requested in one ranked list.
- IV. **Action Item**
  1. Approval of Staffing Plan – Rescheduled to a special meeting scheduled for April 2, 2012 to approve staffing plan with revisions discussed at this meeting.
- V. **Future Meeting Dates**  
April 2, 2012 – Special Meeting  
April 23, 2012  
May 28, 2012 – holiday

Meeting adjourned at 11:45 am