

# **9** *Voting Members Present:*

9Travis Gregory, Administrative Dean of HR 9Brian McNeece, Administrative Rep 9Norma Nunez, Faculty Rep 9Lorrainne Mazeroll, Faculty Rep 9Silvia Murray, Classified Rep 9Norma Santana, Classified Rep 9Vikki Carr, Confidential Rep Jeff Cantwell, Management Rep 9 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

Recorder: Jessica Waddell

# I. Call to order:

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. Action Item

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

#### Discussion:

- x Committee reviewed staffing plan that will **be**nt to the Educational Master Planning Committee.
- x The approved plan will be the baseline for 2012-2013.
- x Committee decided not to merge the faculty/faculty list for the 2012-2013 staffing plan, but will look at options on how to integrate three lists into one ranked staffing request list.
- x This plan will be forwarded to the EMR6en sent to both College Council and Academic Senate as an information item.
- x Committee requested information on the 50% law (traints) and cost analysis to help with the process for future staffing requests.
- x There was clarification that this committee wob only look at the lists in a general format knowing that some recommendation suld be dependent on negotiations.
- x Committee decided to rank all "ties" as thensearank number and to continue with the numbering.

Travis Gregory called for the vote.

7 Yes 1 No – Silvia Murray

Motion Carried

### III. Future Meeting Dates

<sup>™</sup> April 23, 2012

<sup>™</sup> May 28, 2012 – holiday

Meeting adjourned at 10:34 am