



**THURSDAY, FEBRUARY 27, 2014**

**3:00- 5:00 PM, GRIFFIN GATE**

## MEETING SUMMARY

Meeting Convened at 3:00 PM.

### **Introduction:**

Sunny Cooke welcomed all of the members and guests to the Planning and Resources Committee Meeting.

### **1. Pre-Forum Data Presentation - Hill**

A data presentation in preparation for the college planning forum was conducted by Bonnie Ripley, Program Review Data Liaison and Chris Tarman (Senior Dean for R-PIE). The data that was reviewed was compiled into a handout for participants and homework was given out to all attendees to complete prior to the planning forum to be held on March 14, 2014.

After the one hour and 35 minute presentation which included 60 Planning and Resources Council members and guests, the guests were allowed to leave and the council remained to discuss the review of the strategic hires.

### **2. Emergency and Strategic Hires - Cooke**

The Strategic Hires reviewed by the council included:

1. Nursing Instructor IN00083
2. Respiratory Therapy Instructor # IN00196
3. Assistant College Cashier, CL-00311, Administrative Services
4. Athletic Field Maintenance Worker, Sr. CL-00101, Administrative Services
5. Business Services Specialist, Range 26 CL-00323, Administrative Services / Business Communication Services
6. Student Services Assistant, Range 25 CL-00402;
7. Vice President of Student Services

### **3. Committee Reports:**

*Facilities Report - Flood*

- No update at this time due to the Facilities Department's attendance at FEMA Training.



### 3. Committee Reports (cont.):

*Calendar Committee - Gonda*

- No Update as of February 24, 2014.

*Classified Staffing - Baker*

- Key Message: The Classified Staffing Committee is preparing to hold its first meeting. Following that an email will be sent inviting applications for classified staffing requests.

*Faculty Staffing - Spillers*

- Key Message: The Faculty Staffing Committee has tentatively scheduled a meeting for Friday, March 7th to discuss the faculty staffing process and timeline.

*Institutional Review Council - Flood*

- Key Message: As of February 20, 2014 the Institutional Review Council is working to fill the last few vacancies on the committee. They will begin the activity evaluation process. Activity presentations will be scheduled in for some time in March.

Meeting Adjourned at 5:00 PM.

**NEXT MEETING DATE: Thursday, March 27, 2014, Griffin Gate**

**VISION: CHANGING LIVES THROUGH EDUCATION**