

## **Human Resources Advisory Council**

January 28, 2016 (9:30-10:30) Minutes

## Chair: Tim Corcoran - Vice Chancellor, Human Resources

Cheryl Detwiler

Cindy Hall

Jamail Carter

Janet Snelling

Kim Widdes

Michael Golden

Sahar Abushaban

Tate Hurvitz

Kate Alder

Recorder: Tepora Fatilua

ltem	Summary/Action	Communication Yes/No (To Whom/By Whom)
1. EEOAC Plan (Tim Corcoran)	<ul> <li>Tim - Advisory Council change for EEO from DEIC to HRAC</li> <li>Tim - Reviewing/updating recruitment process</li> <li>Tate received report from Chris Tarman and will present findings on diversity per department at next meeting. Discussed the impact on hiring 21 faculty by the fall and assess the process of recruitment, HR screening, committee paper screening &amp; hiring and if we are targeting the right market for open positions</li> </ul>	N/A
2. Professional Development (Jamail Carter)	Tabled for next meeting due to EEO discussion, meeting time ran over.	N/A
3. Tutoring (Jamail Carter)	Tabled for next meeting due to EEO discussion, meeting time ran over.	N/A
4. Work Day Update (Tim Corcoran)	Tabled for next meeting due to EEO discussion, meeting time ran over.	N/A
5. Recruitment Updat (Tim Corcoran)	Tabled for next meeting due to EEO discussion, meeting time ran over.	N/A
6. Basketball Stipend Payments (Michael Golden)	Basketball stipend to be distributed throughout the season and not front loaded.  Kim Widdes to work with Presidents to have stipends paid 4x during the course of the season	N/A

Next Meeting: Thursday, Feb. 25, 2016 09:30 – 10:30 a.m. - District Annex Conference Room