# **Mary Carter**

From:	Jessica Waddell [jessica.waddell@imperial.edu]
Sent:	Friday, September 14, 2012 5:06 PM
To:	Moderated All Users List
Subject:	[ivc-allusers] Staffing Committee Meeting - 9/17/12
Attachments:	Staffing Committee Agenda 09-17-12.pdf; Staffing Committee Meeting minutes 6-11-12.pdf; 2012-2013 Org Chart.pdf

# IVC Campus Community,

The Staffing Committee meeting will take place on Monday, September 17, 2012 at 10:00 am in the Board Room. Attached you will find the agenda, minutes from last meeting (6/11/12) and attachements. Should you have questions, please contact me at ext. 6212.

Thank you,

Jessíca

Jessica Waddell Administrative Assistant to the Dean of Human Resources Imperial Valley College 380 East Aten Road Imperial, CA 92251

\* (760)355.6212

*届* (760)355.6211

🖂 j<u>essica.waddell@imperial.edu</u>

🚯 www.imperial.edu/hr

---

You are currently subscribed to ivc-allusers as: <u>mary.carter@imperial.edu</u>. **Note:** This is an official communication for current employees of Imperial Community College District.



# Membership:

Travis Gregory, Administrative Dean of HR Todd Finnell, Administrative Representative Norma Nunez, Faculty Representative Lorrainne Mazeroll, Faculty Representative Silvia Murray, Classified Representative Recorder: Jessica Waddell (non-voting) France Arce-Gomez, Classified Representative Vikki Carr, Confidential Representative Jeff Cantwell, Management Representative Rudy Robles, Student Representative Lisa Tylenda, Student Representative

The purpose of the Staffing Committee is to afford the campus community a chance to provide input and make recommendations about staffing-related issues and activities, and to take action upon recommendations from feeder subcommittees. The committee will make recommendations to the shared governance committees and/or the Superintendent/President and has four broad categories of scope within its purview:

- Analysis and Planning of District Staffing Needs.
- Equal Employment Opportunity /Diversity Policies and Procedures.
- Classification and Reclassifications of District Staff.
- Organizational Structure and Function

## I. Call to Order

- II. Approval of Minutes
  - 1. June 11, 2012

## III. Discussion Items

- 1. Review of Organizational Chart
- 2. Review of AP 7120 Recruitment & Hiring

# IV. Action Items

None

# V. Future Meeting Dates

October 15, 2012	January – TBD (holiday)	April 15, 2013
November 19, 2012	February – TBD (holiday)	May 20, 2013
December – TBD (holiday)	March – 18, 2013	June 17, 2013

# VI. Adjournment



#### ✓ Present:

- ✓ Travis Gregory, Administrative Dean of HR Brian McNeece, Administrative Rep
- ✓ Silvia Murray, Classified Rep
- ✓ Frances Arce-Gomez, Classified Rep (replaced Norma Santana) Vikki Carr, Confidential Rep Norma Nunez, Faculty Rep
- ✓ Lorrainne Mazeroll, Faculty Rep
- ✓ Jeff Cantwell, Management Rep

Recorder: Jessica Waddell

- Rudy Robles, ASG Rep Lisa Tylenda, ASG Rep Todd Finnell, Alt Administrative Rep Raquel Gonzalez, Alt Classified Rep (replaced Frances Arce-Gomez) ✓Linda Amidon, Alt Confidential Rep ✓Bruce Seivertson, Alt Faculty Rep ✓Becky Green, Alt Management Rep
- ✓ Angie Ruiz, Visitor
- The purpose of the Staffing Committee is to afford the campus community a chance to provide input and make recommendations about staffing-related issues and activities, and to take action upon recommendations from feeder subcommittees. The committee will make recommendations to the shared governance committees and/or the Superintendent/President and has four broad categories of scope within its purview:
  - Analysis and Planning of District Staffing Needs.
  - Equal Employment Opportunity/Diversity Policies and Procedures.
  - Classification and Reclassifications of District Staff.
  - Organizational Structure and Function

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

The scheduled meeting of the Staffing Committee was called to order at 10:11 am on June 11, 2012, in Room 2725 by Travis Gregory.

## II. <u>Approval of Minutes:</u>

*M/S/C* Bruce Seivertson/Jeff Cantwell to approve the Minutes of May 21, 2012. Discussion: amend  $2^{nd}$  bullet to say "could do" at end of sentence. Motion carried with corrections.

## III. Discussion Items:

## 1. Employee by Department

- Committee reviewed and discussed the Employee by Department spreadsheet.
- Committee would like the layout to be in line with the organizational chart. The information will be updated after a revised organizational chart is finalized.
- Committee discussed different report options regarding the information the supervisors should receive for review (e.g. name, title, working hours, salaries, account numbers, etc.)?
- Reports should be sent to the supervisors on July 1<sup>st</sup> along with the beginning of each semester.
- Committee discussed issues with the account numbers that salaries are coming out of; information is sent to the business office annually and not sure what happens to it next. Committee would like to have the information cleaned up and disseminated to appropriate areas for review. An IT representative informed the committee that it is possible to generate an automatic report so it is not done manually.
- It was agreed upon that this committee should not review salaries, just staffing.

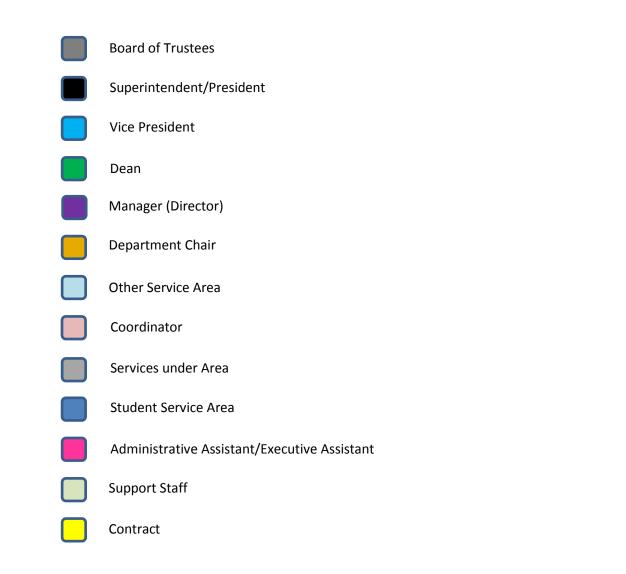
## IV. <u>Action Items:</u>

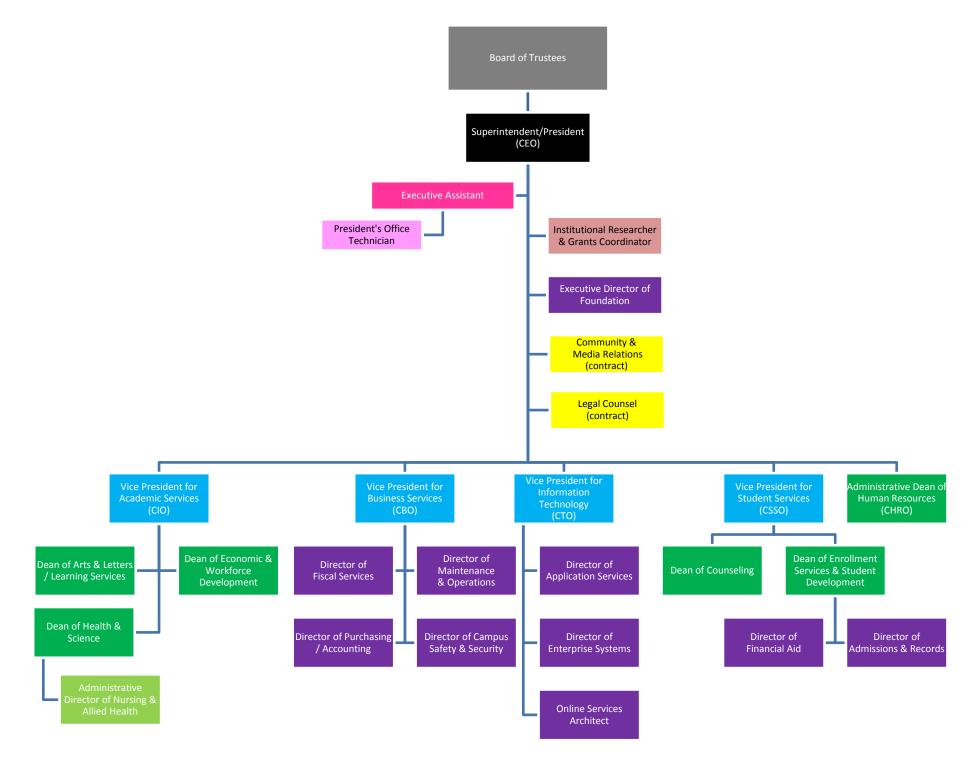
None

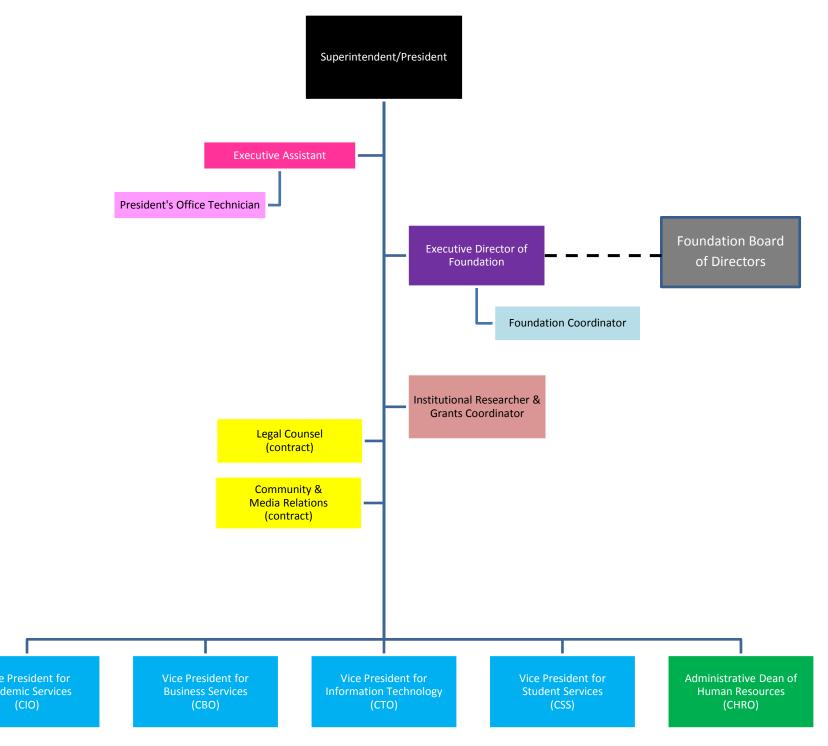
V. <u>Future Meeting Dates:</u> TBD

Meeting adjourned at 10:55 am

# 2012 – 2013 Organizational Chart







Imperial Valley College

September 2012

