



# Human Resources Planning Committee/**Flex Sub-Committee**

Administration	Faculty	Management	Classified
<b>Sue Mouck</b>	<b>Carrie Nyman</b> <b>Nancy Bengoa</b> <b>Dan Anderson</b> <b>Cindy Howe, FLEX</b>	<b>Vickie Ramsey</b> Confidential	<b>Brenda Hoffman</b> <b>Elaine Theobald</b> Mary Hasselwander

Those present in **BOLD**

Meeting Minutes for Thursday, April 11, 2013

Meeting was called to order at 3:30 p.m.

All members present read through the Human Resources Master Plan and Professional Development Plan; made changes and corrections to the plan as suggested and agreed the plan would be ready for final submission to Consultation Council and inclusion in the Comprehensive Institutional Master Plan.