



## Human Resources Council Meeting Minutes

8.14.25

Beach

1 pm

Chair: Kayla Sauerbrunn

Co-Chair: Rhiannon Martin

Advisor: Felicia Rouse

### Roll Call:

X	Maggie Calcaterra (Zoom)
	Wendy Harris
X	Karen McGoy
X	Christy Parks

X	Donna Price
X	Kayla Sauerbrunn
X	Rhiannon Martin
X	Amber Suggs

X	Kevin Hunsperger
	Toby Martinez

### Agenda Items:

- I. Call to Order at 1:07 pm.
- II. Approve Minutes
  - A. Karen motioned to approve the 4.10.25 meeting minutes, and Rhiannon seconded. Motion passed. Minutes approved.
- III. Additions to the Agenda
  - A. Felicia updated that previously completed operating standards have been submitted and are currently on hold.
  - B. Kevin reviewed the new branding operating standards.
- IV. Discussion
  - A. Old Business
  - B. New Business
    1. Review Strategic Plan Draft - SCC Mission, Vision, and Values feedback sent to Sabrina.

2. Review HR Council Charge - updating shared governance. An update has been submitted to the Executive Council, including a draft of the council charge.
3. Upcoming Chair and Co-Chair elections
  - a) Riannon will now serve as the acting Council chair, with Kayla as co-chair.

V. Adjournment

- A. Motion to adjourn Christy, seconded by Felicia. Meeting adjourned.

**Next meeting September 11, 2025**