

**STAFF COUNCIL AGENDA**

Friday, February 5, 2021

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Introductions
  - 1.2. January Minutes have been approved and posted to the Staff Council website
  
- 2. Business Reports ..... 8:45am**
  - 2.1. Human Resources: Carleen Thompson, Assistant Vice Chancellor for Human Resources
  - 2.2. Environmental Health & Safety: Quatfa Chuffe- Moscoso, Director of Environmental Health & Safety
  - 2.3. Information Technology: Johnathan Brownlee, CISO and Records Officer
  - 2.4. Provost’s Office: Dolores Duran-Cerda, Executive Vice Chancellor and Provost
  - 2.5. Facilities: Joyce Jayden, Director of Facilities
  - 2.6. Committee/Work & Task Group Representatives -  
All College Council, Benefits Work Group: No Updates  
Enrollment Management Committee: No Updates  
AERC-All Employee Representative Council: No Updates
  - 2.7. Finance: General Updates – David Bea, Executive Vice Chancellor-Finance & Administration
  
- 3. College Business..... 9:15am**
  - 3.1. AP 3.02: Academic Freedom — *Revised* (Kate Schmidt, Provost Office)
  - 3.2. AP 4.01: Financial Controls and Institutional Budget — *Revised* (David Bea, Finance & Administration)
  - 3.3. AP 4.07: Financial Stability — *Revised* (David Bea, Finance & Administration)
  
- 4. Employee Group Reports ..... 10:45am**
  - 4.1. AFSCME Report: No report at this time
  - 4.2. ACES Report: No report at this time
  
- 5. Open Forum and Discussion Topics (Staff Council and Guests)**
  
- 6. Staff Council Business ..... 10:45am**
  - 6.1 Campus/District Reports-Constituent Feedback – DO, M&S, DV, EC, WC, DC, NW
  - 6.2 Governing Board Update - Michael Lopez, Governing Board Representative
  - 6.3 Sub-Committee Reports
    - 6.3.1 Bylaws Committee - Jon Wesley -
    - 6.3.2 Election Committee - No Update
  - 6.4 Communications and Outreach Committee - Manny Carrillo, Communication Officer - No Update
  - 6.5 Treasury – Fatima Wilson, Treasurer - No Update
  
- 7. Adjourn**

**Next Meeting**

**Friday, March 5, 2020 8:30-11:00 am**

**Virtual, Google Hangouts**