

## **STAFF COUNCIL AGENDA**

Friday, October 1, 2021 8:30am – 11:00am Virtual, Google Hangouts

1.	Gene	ral Matters 8:30am
	1.1.	Welcome & Introductions
	1.2.	July Minutes Approved
2.	Busin	ess Reports 8:45am
	2.1.	Provost's Office: - Morgan Phillips, Vice Chancellor for Academic Excellence & Acting DC Campus
		Vice President
		2.1.1. Provost's Report
	2.2.	IT: Updates: – Evan Goldberg: - Deputy Chief Information Officer
		2.2.1. IT report
	2.3.	Human Resources: Carleen Thompson, Assistant Vice Chancellor Human Resources
		2.3.1. HR report
	2.4.	Facilities:
		2.4.1. Environmental Health & Safety: – Outfa Chuffe-Moscoso, Director EH&S
		2.4.1.1. Safety Report
		2.4.2. Various locations -
		2.4.2.1. Synexis Systems
		2.4.2.2. Welcome Center at West Campus has been completed
		2.4.2.3. West Campus Elevator Modernization
	2.5.	Finance, Admin, & Staff Council Liaison: – David Bea, Executive Vice Chancellor-Finance &
		Administration
		2.5.1. College Budget
		2.5.1.1. Fiscal Year 2023 budget discussions are underway
		2.5.1.2. Key budget components
		2.5.1.3. Governing Board Study Session on November 29, 2021
	2.6.	Committee/Work & Task Group Representatives:
		2.6.1. All College Council: – Next meeting for ACC is to be held October 15, 2021, time TBD
3.	Emplo	oyee Group Reports 10:15am
	3.1.	AFSCME Report: No Report at this time
	3.2.	ACES Report: No Report at this time

Open	Forum and Discussion Topics (Staff Council and Guests)	
4.1.	Other Guests	
4.2.	Staff Council Members: –	
Staff (	Council Business 10:25am	
5.1.	Representative Reports: – Constituent Feedback	
5.2.	Governing Board Update: – Michael Lopez, Governing Board Representative Sept 8th Board meeting	
5.3.	Communications and Outreach Committee: — Christopher Rodriguez, SC Communications Offic 5.3.1. New communication template being developed	e
5.4.	Treasury – Fatima Wilson, Treasurer	
	5.4.1. Budget Update	
	5.4.2. Staff Council shirts	
	5.4.2.1. Voting results	
	5.4.2.2. Questions about Friends of Staff Council	
5.5.	Sub-Committee Reports	
	5.5.1. Bylaws Committee: – Recruitment	
	5.5.2. Election Committee: – Recruitment	
Adjou	urn	
	4.1. 4.2. <b>Staff (</b> 5.1. 5.2. 5.3.	<ul> <li>Staff Council Business</li></ul>

4.

**Next Meeting** Friday, November 5, 2021 8:30-11:00 am Virtual, Google Hangouts