

STAFF COUNCIL AGENDA

Friday, February 4, 2022 8:30am – 11:00am Virtual, Google Hangouts

- 1. General Matters..... 8:30am
 - 1.1. Welcome & Introductions
 - 1.2. Guests please say Hello in the Chat
 - 1.3. Roll Call Charleen McConnell, Roll Keeper
 - 1.4. Minutes Status Update Erica Martin, Staff Council Secretary

2. Business Reports 8:45am

- 2.1. Chancellor's Office: No Update
- 2.2. President of Campuses: No Update
- 2.3. Provost's Office: Morgan Philipps, Vice Chancellor for Academic Excellence & Acting DC Campus Vice President
 - 2.3.1. Provost's Report
- 2.4. IT: Updates: -
 - 2.4.1. Various Project Updates
- 2.5. Human Resources: Carleen Thompson, Assistant Vice Chancellor HR
 - 2.5.1. Employee Learning & Development
 - 2.5.2. Employee Relations/ Talent Acquisition
 - 2.5.3. Classification and Compensation Study
- 2.6. Facilities:
 - 2.6.1. Environmental Health & Safety: Ouatfa Chuffe-Moscoso

2.6.1.1. Safety Report

- 2.7. Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
 - 2.7.1. Annual Audit Cycle
 - 2.7.2. College Budget
- 2.8. Committee/Work & Task Group Representatives:
 - 2.8.1. All College Council: New signage for Bathrooms in the works
 - 2.8.2. Benefits Work Group: No message
 - 2.8.3. Enrollment Management Committee: No message
 - 2.8.4. AERC-All Employee Representative Council: No message
- 3. College Business...... 9:45am
 - 3.1. A.P.'s none for review
 - 3.2. B.P.'s none for review

4. Employee Group Reports 10:15am

- 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)

- 5.1. Guests: -
- 5.2. Staff Council Members: -

6. Staff Council Business 10:25am

- 6.1. Representative Training: Coming in February
- 6.2. Upcoming Meetings: Update
- 6.3. Representative Reports: Constituent Feedback
- 6.4. Communications and Outreach Committee: Christopher Rodriguez, SC Communications
 - 6.4.1. Rep Feedback
- 6.5. Governing Board Update: Dorothy Netherlin, SC Governing Board Representative 6.5.1. Update
- 6.6. Treasury Fatima Wilson, SC Treasurer:
 - 6.6.1. T-shirt Update
 - 6.6.2. Budget Update
- 6.7. Sub-Committee Reports
 - 6.7.1. Bylaws Committee: Revised Bylaws Comments and Upcoming Review in February
 - 6.7.2. Election Committee: Updates

7. Adjourn

<u>Next Meeting</u> Friday, March 4, 2020 8:30-11:00 am Virtual, Google Hangouts