

**STAFF COUNCIL AGENDA**

Friday, May 6, 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 - Erica Martin, Staff Council Secretary
  - 1.4. Minutes Status Update - Erica Martin, Staff Council Secretary
  
- 2. Business Reports ..... 8:45am**
  - 2.1. Chancellor’s Office: – No Report
  - 2.2. President of Campuses: – No Report
  - 2.3. Provost’s Office: – Dolores Duran-Cerda, Provost
    - 2.3.1. Provost’s Report
  
  - 2.4. IT: Updates: – Evan Goldberg, Deputy Chief Information Officer
    - 2.4.1. IT Update
  
  - 2.5. Human Resources: – Carleen Thompson, AVC Human Resources
    - 2.5.1. HR Update
    - 2.5.2. Class & Comp Presentation
  
  - 2.6. Facilities: –
    - 2.6.1. Environmental Health & Safety: – Ouatfa Chuffe-Moscoco
      - 2.6.1.1. EH&S Report
  
  - 2.7. Finance, Admin, & Staff Council Liaison: – Keri Hill, Executive Assistant
    - 2.7.1. Annual Audit Cycle
    - 2.7.2. College Budget
  
  - 2.8. Committee/Work & Task Group Representatives:
    - 2.8.1. All College Council: – Selection of gender neutral bathrooms
    - 2.8.2. AERC-All Employee Representative Council: – No message
  
- 3. Employee Group Reports ..... 10:15am**
  - 3.1. AFSCME Report: No Report submitted
  - 3.2. ACES Report: Elvia Bow, Associate Registrar
  
- 4. Open Forum and Discussion Topics (Staff Council and Guests)**
  - 4.1. Guest Questions, Comment, & Concerns
  - 4.2. Staff Council Members: – New Business

**5. College Business..... 10:30am**

- 5.1. A.P. - None for review
- 5.2. B.P. - 4.03 - David Parker, Director - Risk Management

**6. Staff Council Business ..... 10:45am**

- 6.1. New Business
  - 6.1.1. Proposal to Meet in person/hybrid for June and December meetings.
    - 6.1.1.1. Discussion
    - 6.1.1.2. Vote
- 6.2. Representative Reports: – Constituent Feedback
  
- 6.3. Governing Board Update: – Erika Elias, - Staff Council
  - 6.3.1. Gov. Board Update
  
- 6.4. Communications and Outreach Committee: –
  - 6.4.1. New consolidated form format.
  
- 6.5. Treasury – Fatima Wilson, Treasurer: –
  - 6.5.1. Budget Update
  
- 6.6. Sub-Committee Reports
  - 6.6.1. Bylaws Committee: – Nearly complete
  - 6.6.2. Election Committee: – Nominations Complete, Ballots coming soon.

**7. Adjourn**

**Next Meeting**

**Friday, June 3, 2022 8:30-11:00 am  
Hybrid and Virtual, Google Hangouts**