

STAFF COUNCIL AGENDA

Friday, June 6, 2022

8:30am – 11:00am

Hybrid, Google Hangouts &

Amethyst Room CC-180 (Downtown Campus)

- 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 Update
 - 2.2. President of Campuses: – See [Report](#)
 - 2.3. Provost’s Office: –
 - 2.3.1. No Provost’s Report
 - 2.4. Information Technology: Updates: – Evan Goldberg, Deputy Chief Information Officer
 - 2.4.1. See [Report](#)
 - 2.5. Human Resources: – Carleen Thompson, Asst.Vice Chancellor - HR
 - 2.5.1. Updates
 - 2.6. Facilities: – No Update
 - 2.6.1. Environmental Health & Safety: – Ouatfa Chuffe-Moscoso, Director - EH&S
 - 2.6.1.1. EH&S [COVID 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
 - 2.7.3. Employee Service Center
 - 2.7.4. See [Report](#)
 - 2.8. Committee/Work & Task Group Representatives:
 - 2.8.1. All College Council: – No Report
 - 2.8.2. AERC-All Employee Representative Council: – No Report

3. **College Business..... 9:45am**
 - 3.1. No A.P.'s for review
 - 3.2. No B.P.'s for review

4. **Employee Group Reports 10:15am**
 - 4.1. AFSCME: No Report at this time
 - 4.2. ACES: Elvia Bow, ACES President Elect & Associate Registrar - Enrollment Services
 - 4.2.1. [Report](#)

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. Special Presentation

 - 6.2. Governing Board Update: – Erika Elias, Governing Board Representative
 - 6.2.1. No Update: (No July meeting)

 - 6.3. Communications and Outreach Committee: – Christopher Rodriguez, SC Communications Officer
 - 6.3.1. No Update

 - 6.4. Treasury – Fatima Wilson, SC Treasurer: –
 - 6.4.1. Budget Update
 - 6.4.2. Expenditure Requests

 - 6.5. Sub-Committee Reports
 - 6.5.1. Bylaws Committee: – Revised Bylaw Discussion (cont)
 - 6.5.2. Election Committee: – Staff Professional Development Work Group Ballot

7. **Meeting Announcement**

Next Meeting
Friday, July 8, 2022 8:30-11:00 am
Virtual, Google Hangouts

8. **Adjourn**