PimaCommunityCollege
Staff Council

STAFF COUNCIL AGENDA

Friday, September 8, 2023
8:30am – 11:00am
Virtual, Google Hangouts

1. **General Matters**………………………………………………………………………….. **8:30am**
   1.1. Welcome & Introductions
   1.2. August Minutes Approval
2. **Business Reports** ……………………………………………….………………… **8:45am**
   2.1. Provost's Office: Jeff Thies, Acting Provost
      2.1.1. Provost's Report
   2.2. IT Updates: Isaac Abbs, Assistant Vice Chancellor of IT & CIO
      2.2.1. Various Areas
   2.3. Human Resources: Carleen Thompson, Assistant Vice Chancellor of Human Resources
      1.1.1. Human Resources Report
   2.4. Facilities: Brandye D'Lena, Assistant Vice Chancellor of Facilities
      2.4.1. Facilities Report
   2.5. Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
      1.1.1. Finance & Administration Updates
   2.6. Committee/Work & Task Group Representatives:
      2.6.1. All College Council:
      2.6.2. Benefits Work Group:
      2.6.3. Enrollment Management Committee:
      2.6.4. AERC-All Employee Representative Council:
3. **College Business**…………………………………………………………….………..……….. **9:45am**
   3.1. A.P.'s
   3.2. B.P.'s
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:
      5.2.1. Aurie Clifford- Gainful Employment
6. **Staff Council Business** ………………………………………………………….……...……... **10:25am**
   6.1. Representative Reports:
      6.1.1. Constituent Feedback: Christopher Rodriguez, Communications & Outreach Officer
   6.2. Governing Board Update: Erika Elias, Governing Board Representative
      6.2.1. August 18th Special Meeting
   6.3. Treasury: Cody Watts, Treasurer
      6.3.1. Budget Update
   6.4. Sub-Committee Reports

      6.4.1.   Election Committee: Staff Council Elections:
            6.4.1.1.   Ballots will be sent no later than Monday

7.   Meeting Announcement

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<u>Next Meeting</u>
Friday, October 6, 2023 8:30-11:00 am
Virtual, Google Hangouts

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8.   Adjourn