

**STAFF COUNCIL AGENDA**

Friday, December 01, 2023

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Roll Call
  - 1.2. Prev Month Minutes Approval
- 2. Business Reports ..... 8:45am**
  - 2.1. Chancellor’s Office: No Update
  - 2.2. President of Campuses: No Update
  - 2.3. Provost’s Office: Jeff Theis, Acting Provost
    - 2.3.1. Provost’s Report
  - 2.4. IT: Updates: Isaac Abbs, Assistant Vice Chancellor for IT and CIO
    - 2.4.1. IT Report
  - 2.5. Human Resources: Carleen Thompson, Assistant Vice Chancellor for Human Resources
    - 1.1.1. Human Resources Report
  - 2.6. Facilities: Brandye D’Lena, Assistant Vice Chancellor of Facilities
    - 2.6.1. Facilities Report
  - 2.7. Finance, Admin & Staff Council Liaison: David Bea, Executive Vice Chancellor for Finance & Administration
    - 1.1.1. Finance and Administration Updates
  - 2.8. Committee & Task Group Representatives:
    - 2.8.1. All College Council: Jon Wesley, Erika Elias & Downi Griner
    - 2.8.2. Benefits Work Group: Antje Cruce
    - 2.8.3. Enrollment Management Committee:
    - 2.8.4. AERC-All Employee Representative Council: Celia Tapetillo
- 3. College Governance..... 9:45am**

[Draft Policies and Administrative Procedures and 21-Day Comment Period Instructions](#)

  - 3.1. Administrative Procedures (APs)
  - 3.2. Board Policies (BPs)
    - 3.2.1. BP 1.25- Comment period ends 12/15/23
- 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**
  - 5.1. Other Guests:
  - 5.2. Staff Council Members:
- 6. Staff Council Business ..... 10:25am**
  - 6.1. Representative Reports:
    - 6.1.1. Constituent Feedback: Emily Ratley, Communications & Outreach Officer
    - 6.1.2. Governing Board Update: Downi Griner, Governing Board Representative
      - 6.1.2.1. November 8th Meeting

- 6.2. Treasury: Cody Watts, Treasurer
  - 6.2.1. Budget Update
  - 6.2.2. Expenditure Requests
- 6.3. Sub-Committee Reports
  - 6.3.1. Bylaws Committee: No Report
  - 6.3.2. Election Committee: No Report

**7. Meeting Announcement**

**Next Meeting**  
**Friday, January 5, 2024 8:30-11:00 am**  
**Virtual, Google Hangouts**

**8. Adjourn**