![PimaCommunityCollege Staff Council]

STAFF COUNCIL AGENDA

Friday, April 05, 2024
8:30am – 11:00am
Virtual, Google Hangouts

1. **General Matters…………………………………………………………………….. 8:30am**
    1.1.   Welcome & Roll Call
    1.2.   March Minutes Approval- Belinda Stevens
2. **Business Reports …………………………………………………………………. 8:45am**
    2.1.   Chancellor's Office: No Update
    2.2.   President of Campuses: Aubrey Conover
        2.2.1.   Campus Updates
    2.3.   Provost's Office: Wendy Weeks, AVC Curriculum & Quality
        2.3.1.   Provost's Report
    2.4.   IT: Updates: Isaac Abbs, Assistant Vice Chancellor for IT and CIO
        2.4.1.   IT Updates
    2.5.   Human Resources: Tina Neil, 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:
        2.8.2.   Benefits Work Group:
        2.8.3.   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)
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.   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.   April 3rd 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: Next Meeting- April 9th

      6.3.2.   Election Committee: Last met March 11

7.   Meeting Announcement

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<u>Next Meeting</u>
Friday, May 3, 2024   8:30-11:00 am
Virtual, Google Hangouts

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8.   Adjourn