

STAFF COUNCIL AGENDA

Friday, June 7, 2024
8:30am – 11:00am
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Roll Call
 - 1.2. May Minutes Approval
- 2. Business Reports 8:45am**
 - 2.1. Chancellor’s Office: Dr. Dolores Duran-Cerda
 - 2.2. President of Campuses: Aubrey Conover
 - 2.3. Provost’s Office: Jeff Thies, 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: 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
 - 1.1.1.1. Annual Audit Cycle
 - 1.1.1.2. College Budget
 - 2.8. Committee & Task Group Representatives:
 - 2.8.1. All College Council: Downi Griner
 - 2.8.2. Benefits Work Group: Antje Cruce
 - 2.8.3. AERC-All Employee Representative Council:
- 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. Planned Guests:
 - 5.2. Other Guests:
 - 5.3. 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. May 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: Revised Bylaw Discussion
 - 6.3.2. Election Committee:

7. Meeting Announcement

Next Meeting

**Friday, August 02, 2024, 8:30 am -11:00 am
Virtual, Google Hangouts**

8. Adjourn