STAFF COUNCIL AGENDA

Friday, September 3rd, 2025 8:30 am – 11:00 am Google Meet

I. General Matters

- Welcome
- Roll Call: Vanessa Romero
 - Guest please say hello in chat
- Minutes: **Chris Rodriguez**
 - Aug Minutes pass
 - Remember to submit an abstention if you were not present at the meeting.

II. Business Reports

- Chancellor's Office: **Dr. Jeff Nasse**, Chancellor
- President of Campuses: Dr. Aubrey Conover, Vice Chancellor for Campus
 Operations
- Provost's Office: Dr. Ian Roark, Provost & Executive Vice Chancellor of Academic Affairs (Acting)
 - o <u>Update</u>
- IT: Isaac Abbs, Assistant Vice Chancellor of IT and CIO
 - o <u>Update</u>
- Human Resources: Tina Neil, Assistant Vice Chancellor for HR

- o <u>Update</u>
- Facilities: **Benito Sanchez**, Assistant Vice Chancellor of Facilities (Acting)
 - o <u>Update</u>
- Finance & Administration: **Dr. David Bea**, Executive Vice Chancellor for Finance & Administration
 - o <u>Updates</u>

III. Employee Group Reports

- AFSCME: No Updates
- ACES: No Updates

IV. Scheduled Presenters

V. College Business

- Draft Policies Out for 21 day review
 - o <u>BP 4.03</u>: Enterprise Risk Management
 - o AP 4.03.01: Enterprise Risk Management (ERM) Program
 - o AP 9.01.12: Electronic Email (Email)

VI. Staff Council Business

- Representative Reports
 - Governing Board: Don Harp
 - o All College Council: **Don Harp** and **Cody Watts**
 - Next meeting 10/10

- AERC: **Jason Brown** (Interim)
 - New Rep Natalie McConnell
- o Benefits Working Group: Janelle Volkenant
 - First meeting 9/5
- Treasury Report: Katie Joyce
 - No pending items
- Communications & Outreach Committee: Himelda Davidson
 - No pending items
- Bylaws & Elections Committee: Cody Watts
 - New member Magdalena Castillo
- Professional Development

VII. Open Forum & Discussion

- Guest
- Representative

VIII. Adjourn

• Next Meeting: Friday, October 3rd, 2025 - 8:30-11:00 am - Google Meet