

STAFF COUNCIL MINUTES

Friday, August 4, 2023
8:30am – 11:00am
Virtual, Google Hangouts

ATTENDANCE

VOTING MEMBERS

Seana Chaves	Susanna Loree	Guadalupe Serrano-Villela
Aurie Clifford	Sabrina Lovato	Wendy Scheder-Black
Adelita Cortez	Erica Martin	Lucy Simpson
Antje Cruce	Milo Mazanec	Francine Tupiken Ruelas
Shari Dill	Dorothy Netherlin	Celia Tapetillo
Erika Elias	Christi Noyes	Cody Watts
Joseph M Forish	Christopher Rodriguez	Jon Wesley
Denise M Kingman	Maricruz Ruiz	Mariya D Varava
		Julian Vega

NON-VOTING MEMBERS

Isaac Abbs	Dolores Duran Cerda
David Bea	David Parker
Brandye D'Lena	Jeff Thies

NOT IN ATTENDANCE

Gayle Bell	James Johnson	Denise M Quijada
------------	---------------	------------------

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions - Dorothy Netherlin
 - 1.2. July Minutes Approval - Erica Martin
 - 1.3. Roll Call - Erica Martin
- 2. Business Reports 8:45am**
 - 2.1. Chancellor's Office: Dr. Dolores Duran-Cerda, Chancellor
 - 2.1.1. Introduction as Interim Chancellor, appointed this past Monday
 - 2.1.1.1. Congratulations to Jeff Thies - Acting Provost
 - 2.1.1.2. All College Day Updates - focusing on goals for the year including accreditation/HLC
 - 2.1.1.2.1. There will be a great Keynote Speaker
 - 2.1.1.2.2. Discussion on ACD and attendance
 - 2.1.1.2.3. Discussion on ACD and facilities
 - 2.1.1.3. Continuation of Chancellor Lambert's goals
 - 2.1.1.3.1. Center of Excellence updates
 - 2.2. IT: Updates: Isaac Abbs, Assistant Vice Chancellor of IT & CIO
 - 2.2.1. IT's Report
 - 2.2.1.1. Updates of Security Training

- 2.2.1.2. Cyber Security Awareness - David Parker
- 2.3. Provost's Office: Jeff Thies, Acting Provost
 - 2.3.1. Provost's Report -
 - 2.3.1.1. Town Hall meeting coming up 8/28/2023
 - 2.3.1.2. Summary of Summer Prep from previous role
- 2.4. Human Resources: Carleen Thompson, Assistant Vice Chancellor of Human Resources
 - 1.1.1. Human Resources Report
 - 1.1.2. Talent Acquisition & Employee Relations Director, Janet Rico Uhrig
 - 1.1.2.1. Introduction of Janet Rico Uhrig
 - 1.1.2.2. College Directed Training Refresher Update
 - 1.1.2.3. Job fair updates
 - 1.1.2.4. Easier webpage access to benefits/resources
 - 1.1.2.5. Conflict of interest forms -update
- 2.5. Facilities: Brandye D'Lena, Assistant Vice Chancellor of Facilities
 - 2.5.1. Facilities Report
 - 2.5.1.1. Finishing Summer Work/Monsoon related work
 - 2.5.1.2. Thank you to David Parker regarding roof repair
 - 2.5.1.3. Working to increase staff
 - 2.5.1.4. Appreciation for the ground crew
- 2.6. Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
 - 1.1.1. No Report
 - 1.1.1.1. Finishing up last fiscal year and getting ready for the current.
 - 1.1.1.1.1. No questions
- 3. College Business..... 9:45am**
 - 3.1. A.P.s- None
 - 3.2. B.P.s- None
- 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. Other Guests
 - 5.2. Staff Council Members:
- 6. Staff Council Business 10:25am**
 - 6.1. Representative Reports: Constituent Feedback- Christopher Rodriguez, Communications and Outreach Officer
 - 6.2. Treasury: Cody Watts, Treasurer
 - 6.3. Sub-Committee Reports
 - 6.3.1. Election Committee: Provided update
 - 6.3.2. Proposed Sept. meeting for the 8th.
- 7. Meeting Announcement**

Next Meeting

Friday, September 8, 2023 8:30-11:00 am

Virtual, Google Hangouts

8. Adjourn