

STAFF COUNCIL MINUTES

Friday, October 6, 2023
8:30am – 11:00am
Virtual, Google Hangouts

ATTENDANCE**VOTING MEMBERS**

Aurie Clifford
Antje Cruce
Erika Elias
Brooke Easter
Nichole Gregory
Kathleen Hernandez
Benita Jackson
Katie Joyce
Susanna Loree
Sabrina Lovato
Milo Mazanec

Dorothy Netherlin
Christi Noyes
Audrey Keefe
Chris Parisoff
Priscilla Phillips
MaryAnn Phininzy
Emily Ratley
Christopher Rodriguez
Maricruz Ruiz
Therese Senne
Belinda Stevens

Lucy Simpson
Celia Tapetillo
Michele Rorabaugh
Jill Stokes
Michael Tulino
Jon Wesley
Mariya D Varava
Julian Vega
Cody Watts

NON-VOTING MEMBERS

Issac Abbs
David Bea
Michelle Burt
Seana Chaves
Adelita Cortez
Suzanne Desjardin
Joseph M Forish

Brandye D' Lena
Shari Dill
Makayla Hayes
Erica Martin
David Parker
Tina Neil

Jeff Thies
Kate Schmidt
Francine Tupiken Ruelas
Janet Rico Uhrig

NOT IN ATTENDANCE

Gayle Bell
James Johnson
Elizabeth Johnson

Denise M Quijada
Vanessa Romero

PROXY

Michelle Higgins - Dorothy Netherlin is proxy

- **General Matters..... 8:30am**
 - Welcome & Introductions
 - Roll Call and introduction of new representatives:
 - Officers:
 - Vice-Chair- Erika Elias
 - Secretary- Belinda Stevens
 - Communications & Outreach- Emily Ratley
 - Roll Keeper- Celia Tapetillo
 - Governing Board Representative- Downi Griner
 - New Representatives

- Kathleen Hernandez
 - Michele Rorabaugh
 - Jill Stokes
 - Elizabeth Johnson
 - Vanessa Romero
 - Milo Mazenec
 - Michelle Higgins
 - Audrey Keefe
 - Sabrina Lovato
 - Katie Joyce
 - Therese Senne
 - Christopher Rodriguez
 - Nichole Gregory
 - Chris Parisoff
 - MaryAnn Phinizy
 - Benetta Jackson
 - Michael Tulino
- September Minutes Approval
- **Business Reports 8:45am**
 - Provost's Office: Jeff Thies, Acting Provost
 - Provost's Report
 - Faculty and staff highlights
 - Seana Chaves - recognized in a national peer reviewed journal
 - OER updates - Chelsea James leading
 - Title 5 grant - 3 million dollar - Online programs
 - Review of Provost goals: AGEC updates, VP's and AP's updates, transfer partnership updates, pathways updates
 - IT Updates: Isaac Abbs, Assistant Vice Chancellor of IT & CIO
 - Various Areas -
 - Phone upgrade in progress - complete survey
 - Human Resources: Carleen Thompson (Tina Neil filling in), Assistant Vice Chancellor of Human Resources
 - Human Resources Report
 - College Directed Training Refresher Updates
 - Responded to questions
 - Performance Review Updates
 - Responded to questions
 - Facilities: Brandye D'Lena, Assistant Vice Chancellor of Facilities
 - Facilities Report- None submitted
 - Construction project updates
 - Responded to questions
 - Transportation updates
 - Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
 - Finance & Administration Updates
 - Three year plan discussions
 - Terry Robinson has left college - recruitment will start

- Committee for the City - farer free Sun Tran transportation
 - Would like feedback regarding using this service/now or via email
 - Committee/Work & Task Group Representatives:
 - All College Council: Need two representatives
 - Erika Elias and Downi Griner volunteered
 - Benefits Work Group: Antje Cruce
 - Take note of Survey that was sent on Insurance Benefits
- **College Business..... 9:45am**
 - BP 1.25- Presenting an update will be: Jason Brown, Makayla Hays, Aubrey Conover & Kate Schmidt
 - Overview of BP 1.25 purpose and implications
 - A.P.s- Minor Changes
 - AP 1.01.01
 - AP 1.01.02
 - AP 1.01.03
 - AP 1.05.01
 - AP 1.17.01
 - AP 3.10.02
 - AP 3.10.04
 - AP 3.25.01
 - AP 4.06.01
 - AP 6.01.01
 - AP 6.05.01
 - AP 6.06.01
 - AP 8.01.04
 - AP 11.03.01
 - AP 11.03.02
 - A.P.s- No Changes
 - AP 3.30.01
 - AP 3.35.01
 - AP 4.01.05
 - B.P.s- Minor Changes
 - BP 1.02
 - BP 1.05
 - BP 1.06
 - BP 1.10
 - BP 1.11
 - BP 1.12
 - BP 1.17
 - BP 4.06
 - BP 6.01
 - BP 6.05
 - BP 6.06
 - B.P.s- No Changes
 - BP 3.01
 - BP 3.05
 - BP 3.26

- BP 3.32
 - BP 3.35
 - BP 3.40
- **Employee Group Reports** **10:15am**
 - AFSCME Report: No Report at this time
 - ACES Report: No Report at this time
- **Open Forum and Discussion Topics (Staff Council and Guests)**
 - Guests: Question about APs and BPs
 - Staff Council Members:
 - Election of SC Chair question
 - Phase out of past representatives
 - Will interoffice mail plaques
- **Staff Council Business** **10:25am**
 - Representative Reports:
 - Constituent Feedback: Christopher Rodriguez, Communications & Outreach Officer
 - Governing Board Update: Erika Elias, Governing Board Representative
 - September 13th Meeting
 - Mariachi Band performed
 - Dr. David Bea - discussed aspects of upcoming board study sessions
 - Michael Tulino - search committee regarding candidates for next Chancellor
 - Expressed interest
 - Dr. Bea discussed aspects of search processes
 - Treasury: Cody Watts, Treasurer
 - Budget Request- Shirts for new members - motioned
 - Motion seconded and approved
 - New members and existing without a shirt - send size to Cody Watts
 - Sub-Committee Reports
 - Election Committee: Staff Council Elections are Complete
 - Orientation will be scheduled this week
 - Will record for those unable to be able to attend
- **Meeting Announcements**
 - - Next Meeting
 - **Friday, November 3, 2023 8:30-11:00 am**
 - **Virtual, Google Hangouts**
- **Adjourn**