

**STAFF COUNCIL AGENDA**

Friday, October 2, 2020

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Introductions
  - 1.2. August and September Minutes have been sent out for review and approval
- 2. College Business..... 9:00am**
  - 2.1. Chancellor's Goals: David Bea, Executive Vice Chancellor-Finance & Administration; David Dore, President of Campuses and Executive Vice Chancellor; Dolores Duran-Cerda, Executive Vice Chancellor and Provost
  - 2.2. Instructional Structure Realign update-Morgan Phillips, Vice Chancellor of Academic Excellence
- 3. Business Reports ..... 9:45am**
  - 3.1. Human Resources: Jeffrey Lanuez, Chief Human Resources Officer & AVC for Human Resources, Acting AVC for Human Resources, Acting
  - 3.2. Environmental Health & Safety: Ouatfa Chuffe- Moscoso, Director Environmental Health & Safety
  - 3.3. IT: Marci Walkingstick, Director IT Enterprise Systems
  - 3.4. Provost's Office: Dolores Duran-Cerda, Executive Vice Chancellor and Provost
  - 3.5. Facilities: Joyce Jayden, Fiscal and Management Operations
    - 3.5.1. Update on the ED+FAC Master Plan Review by Michael Smith, Fiscal Principal Analyst
  - 3.6. Committee/Work & Task Group Representatives: All College Council, Benefits Work Group, Enrollment Management Committee, AERC-All Employee Representative Council: No Updates
  - 3.7. Finance: General Updates – David Bea, Executive Vice Chancellor-Finance & Administration
- 4. Employee Group Reports ..... 10:45am**
  - 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)**
- 6. Staff Council Business ..... 10:45am**
  - 6.1. Campus/District Reports-Constituent Feedback – DO, M&S, DV, EC, WC, DC, NW
  - 6.2. Governing Board Update - Michael Lopez, Governing Board Representative
  - 6.3. Sub-Committee Reports
    - 6.3.1. Bylaws Committee - No Update
    - 6.3.2. Election Committee - Ballot for Vice Chair sent out and Jon Wesley was elected as Vice-Chair of Staff Council. No nominees for Secretary were accepted.
  - 6.4. Communications and Outreach Committee - No Update
  - 6.5. Treasury – Fatima Wilson, Treasurer - No Update
- 7. 7. Adjourn**

**Next Meeting****Friday, November 4, 2020 8:30-11:00 am****Virtual, Google Hangouts**