

STAFF COUNCIL AGENDA

Friday, April 2, 2021
8:30am – 11:00am
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.2. Minutes for the month of March will be sent out for approval.
 - 1.3. Agenda Modifications - added Fall Planning update to College Business and updated IT representative.
- 2. Business Reports 8:45am**
 - 2.1. Human Resources: Carleen Thompson, Assistant Vice Chancellor for Human Resources; Aida Vasquez, Director of Human Resources
 - 2.2. Environmental Health & Safety: No Report
 - 2.3. IT: Larry Redmond, IT Manager: No Report
 - 2.4. Provost's Office: Lamata Mitchell, Vice President of Instruction
 - 2.5. Facilities: No Report
 - 2.6. Committee/Work & Task Group Representatives: All College Council, Benefits Work Group, Enrollment Management Committee, AERC-All Employee Representative Council: No Updates
 - 2.7. Finance: General Updates – David Bea, Executive Vice Chancellor-Finance & Administration
- 3. College Business 9:15am**
 - 3.1. Fall Planning: Lamata Mitchell, Vice Provost for Academic Affairs and Student Learning
 - 3.2. *AP 3.10.04: Student Recruitment* (Lisa Brosky)
 - 3.3. *AP 3.20.01: Assessment of Prior Learning* (Brian Miller and Ian Roark)
- 4. Employee Group Reports 10:00am**
 - 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)..... 10:00am**
- 6. Staff Council Business 10:30am**
 - 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 -The SC Bylaws updates have been approved and updated on the website.
 - 6.3.2. Election Committee - Election Committee Chair, Jon Wesley
 - 6.4. Communications and Outreach Committee - No Update
 - 6.5. Treasury – Fatima Wilson, Treasurer - No Update
- 7. Adjourn**

Next Meeting

Friday, May 7, 2021 8:30-11:00 am
Virtual, Google Hangouts