



STAFF COUNCIL AGENDA

Friday, May 7, 2021

8:30am – 11:00am

Virtual, Google Hangouts: Facilitator-Gloria Coronado, Staff Council Chair

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.2. Minutes for the months of March and April have been approved and posted to the Staff Council website.
- 2. Business Reports 9:00am**
 - 2.1. Human Resources: Carleen Thompson, Assistant Vice Chancellor for Human Resources
 - 2.2. Environmental Health & Safety: Outfa Chuffe-Moscoso, Director EH&S
 - 2.3. IT: Laurence Redmond, IT Director- No Report
 - 2.4. Provost’s Office: Lamata Mitchell, Vice President of Instruction
 - 2.4.1. Registrar’s Office: Michael Tulino, Director of Registrar Operations
 - 2.4.1.1. New Student Checklist and Registrar Site
 - 2.5. Facilities: No Report
 - 2.6. Committee/Work & Task Group Representatives: All College Council, Benefits Work Group, Enrollment Management Committee, ERC-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. AP 3.26.01: Course Materials (Kate Schmidt)
 - 3.2. Information Technology BP and AP’s: Raj Murthy, AVC IT; Johnathan Brownlee, Director IT
 - 3.2.1. BP 9.01: Information Technology Resource Management
 - 3.2.2. AP 9.01.01: Acceptable Use of Information Technology Resources
 - 3.2.3. AP 9.01.02: Data Trusteeship
 - 3.2.4. AP 9.01.03: Security of the Information Technology Infrastructure
 - 3.2.5. AP 9.01.04: College-Issued Mobile Device Security
 - 3.2.6. AP 9.01.05: Security Clearance for College Enterprise Resource Planning (ERP) System
 - 3.2.7. AP 9.01.06: Technology Hardware and Software Specifications
- 4. Employee Group Reports 10:15am**
 - 4.1. AFSCME Report: No Report at this time
 - 4.2. ACES Report: Message from ACES.
- 5. Open Forum and Discussion Topics (Staff Council and Guests)..... 10:20am**
- 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 - 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, June 11, 2021 8:30-11:00 am

Virtual, Google Hangouts