

**STAFF COUNCIL AGENDA**

Friday, January 7, 2022

8:30am – 11:00am

[Virtual](#), Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Introductions
  - 1.2. Guests please say Hello in the Chat
  - 1.3. Member Roll Call - Charlie McConnell, Roll Keeper
  - 1.4. November & December Minutes Status Update - Erica Martin, Staff Council Secretary
  
- 2. Business Reports ..... 8:45am**
  - 2.1. Provost's Office: – No Update
  
  - 2.2. IT Updates: – No Update
  
  - 2.3. Human Resources: – Carleen Thompson, Assistant Vice Chancellor HR
  
  - 2.4. Facilities: – No Update
    - 2.4.1. Environmental Health & Safety: – No Update
  
  - 2.5. Finance, Admin, & Staff Council Liaison: – David Bea, Executive Vice Chancellor-Finance & Administration
    - 2.5.1. Annual Audit Cycle
    - 2.5.2. College Budget
  
  - 2.6. Committee/Work & Task Group Representatives:
    - 2.6.1. All College Council: – No Update
    - 2.6.2. Benefits Work Group: – No Update
    - 2.6.3. Enrollment Management Committee: –No Update
    - 2.6.4. AERC-All Employee Representative Council: –No Update
  
- 3. College Business..... 9:45am**
  - 3.1. No AP's
  - 3.2. No BP's
  
- 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. Guests
  - 5.2. Staff Council Members

- 6. Staff Council Business ..... 10:25am**
- 6.1. Representative Reports: – Constituent Feedback
  - 6.2. Governing Board Update: – Dorothy Netherlin, Governing Board Representative
    - 6.2.1. (No December meeting)
  - 6.3. Communications and Outreach Committee: – Christopher Rodriguez, Staff Council
    - 6.3.1. No Update
  - 6.4. Treasury – Fatima Wilson, Treasurer: –
    - 6.4.1. No Update
  - 6.5. Sub-Committee Reports
    - 6.5.1. Bylaws Committee: – No Update
    - 6.5.2. Election Committee: – No Update
- 7. Adjourn**

**Next Meeting**  
**Friday, February 4, 2022 8:30-11:00 am**  
**Virtual, Google Hangouts**