

**STAFF COUNCIL AGENDA**

Friday, March 4, 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. Roll Call - Charlie McConnell, Roll Keeper
  - 1.4. Minutes Status Update - Erica Martin, Staff Council Secretary
  
- 2. Business Reports ..... 8:45am**
  - 2.1. Chancellor’s Office: – Lee Lambert, Chancellor
  - 2.2. President of Campuses: – See Update in Packet
  - 2.3. Provost’s Office: – Dolores Duran-Cerda, Provost
    - 2.3.1. Provost’s Report
  
  - 2.4. IT: Updates: – Evan Goldberg, Deputy Chief Information Officer
    - 2.4.1. Update
  
  - 2.5. Human Resources: – Carleen Thompson, AVC Human Resources
    - 2.5.1. Update
  
  - 2.6. Facilities: –
    - 2.6.1. Environmental Health & Safety: – Ouatfa Chuffe-Moscoco
      - 2.6.1.1. Safety Report
  
  - 2.7. Finance, Admin, & Staff Council Liaison: – David Bea, Executive Vice Chancellor-Finance & Administration
    - 2.7.1. Annual Audit Cycle
    - 2.7.2. College Budget
  
  - 2.8. Committee/Work & Task Group Representatives:
    - 2.8.1. All College Council: – New Rep, Security, Signage
    - 2.8.2. Benefits Work Group: – No message
    - 2.8.3. Enrollment Management Committee: – No message
    - 2.8.4. AERC-All Employee Representative Council: – No message
  
- 3. Employee Group Reports ..... 10:15am**
  - 3.1. AFSCME Report: No Report at this time
  - 3.2. ACES Report: No Report at this time
  
- 4. Open Forum and Discussion Topics (Staff Council and Guests)**

- 4.1. Guests
- 4.2. Staff Council Members: –

**5. College Business..... 10:30am**

- 5.1. A.P. - 2.11.01, Maria Vasilieva, Program Manager - Institutional Research, Planning & Research Research Applications

**6. Staff Council Business ..... 10:45am**

- 6.1. Representative Reports: – Constituent Feedback
- 6.2. Governing Board Update: – Dorothy Netherlin, Vice Chair - Staff Council
  - 6.2.1. New Governing Board Representative
  - 6.2.2. Gov. Board Update
- 6.3. Communications and Outreach Committee: –
  - 6.3.1. Form questions and responses
- 6.4. Treasury – Fatima Wilson, Treasurer: –
  - 6.4.1. Budget Update
- 6.5. Sub-Committee Reports
  - 6.5.1. Bylaws Committee: – New members
  - 6.5.2. Election Committee: – New member

**7. Adjourn**

**Next Meeting**  
**Friday, April 1, 2022 8:30-11:00 am**  
**Virtual, Google Hangouts**