

STAFF COUNCIL AGENDA

Friday, April 1, 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: – No Report
 - 2.2. President of Campuses: – No Report
 - 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
 - 2.5.2. Class & Comp Presentation - Aida Vasquez - 15mins

 - 2.6. Facilities: –
 - 2.6.1. Environmental Health & Safety: – Ouatfa Chuffe-Moscoso
 - 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: – Continuity measures
 - 2.8.2. 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. Glen Friedan - Tucson MESH presentation

4.2. Staff Council Members: –

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

- 5.1. A.P. - 1.01.02 Discussion about Reviewing Temporary/Interim Policies
- 5.2. A.P. - 1.25.01 personnel Governance and Policy for College Employees
Presenting - Jeff Silvyn, General Counsel

6. Staff Council Business 10:45am

- 6.1. Representative Reports: – Constituent Feedback

- 6.2. Governing Board Update: – Erika Elias, - Staff Council
 - 6.2.1. 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, May 6, 2022 8:30-11:00 am
Virtual, Google Hangouts