



**STAFF COUNCIL AGENDA**

Friday, July 8, 2022  
8:30am – 11:00am  
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Introductions
  - 1.2. June Minutes Approval
- 2. Business Reports ..... 8:45am**
  - 2.1. Chancellor’s Office: – No Update
  - 2.2. President of Campuses: – No Update
  - 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. IT Update
  - 2.5. Human Resources: – Carleen Thompson, AVC Human Resources
    - 2.5.1. No Update
  - 2.6. Facilities: – No Update
    - 2.6.1. Environmental Health & Safety: – Ouatfa Chuffe-Moscoso
  - 2.7. Finance, Admin, & Staff Council Liaison: – David Bea, Executive Vice Chancellor-Finance & Administration
    - 2.7.1. June 8, 2022 Public Hearing, Special Meeting & Governing Board Meeting
  - 2.8. Committee/Work & Task Group Representatives:
    - 2.8.1. All College Council:
    - 2.8.2. AERC-All Employee Representative Council:
  - 2.9.
- 3. College Business..... 9:45am**
  - 3.1. A.P.’s- None to Review
  - 3.2. B.P.’s- None to Review
- 4. Employee Group Reports ..... 10:15am**
  - 4.1. AFSCME Report: No Report submitted
  - 4.2. ACES Report: No Report submitted
- 5. Open Forum and Discussion Topics (Staff Council and Guests)**
  - 5.1. Guest Questions, Comment, & Concerns
  - 5.2. Staff Council Members

**6. Staff Council Business ..... 10:25am**

- 6.1. Representative Reports: – Constituent Feedback
- 6.2. Governing Board Update: – Erika Elias , Governing Board Representative
  - 6.2.1. (No July meeting)
- 6.3. Communications and Outreach Committee: –
  - 6.3.1. No Update
- 6.4. Treasury – Fatima Wilson, Treasurer: –
  - 6.4.1. Budget Update
  - 6.4.2. Expenditure Requests
- 6.5. Sub-Committee Reports
  - 6.5.1. Bylaws Committee: – No Update
  - 6.5.2. Election Committee: – Staff Professional Development Work Group Ballot

**7. Meeting Announcement**

**Next Meeting**  
**Friday, August 5, 2022 8:30-11:00 am**  
**Virtual, Google Hangouts**

**8. Adjourn**