

**STAFF COUNCIL AGENDA**

Friday, December 2, 2022

8:30am – 11:00am

Virtual, Zoom

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Introductions
  - 1.2. November Minutes Approval Update
- 2. Business Reports ..... 8:45am**
  - 2.1. Provost’s Office: Morgan Phillips, VC for Academic Excellence & DC Vice President
    - 2.1.1. Provost’s Report
  - 2.2. IT: Updates: No Report
  - 2.3. Human Resources: Carleen Thompson, AVC of Human Resources
    - 1.1.1. Human Resources Report
  - 2.4. Facilities: No Report
  - 2.5. Finance, Admin, & Staff Council Liaison: – David Bea, Executive VC of Finance & Administration
    - 2.5.1. College Budget
- 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 at this time
  - 4.2. ACES Report: No Report at this time
- 5. Open Forum and Discussion Topics (Staff Council and Guests)**
  - 5.1. Staff Council Members:
  - 5.2. Guests:
- 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. Announcement
  - 6.3. Treasury – Cody Watts
    - 6.3.1. Update on Shirt Requests
  - 6.4. Sub-Committee Reports
    - 6.4.1. Election Committee: – Staff Professional Development Work Group Ballot

**Next Meeting****Friday, January 6, 2023 8:30-11:00 am****Virtual, Google Hangouts**

- 7. Adjourn**