



**STAFF COUNCIL AGENDA**

Friday, February 3, 2023

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Introductions
  - 1.2. January Minutes Approval: Erica Martin, Secretary
- 2. Business Reports ..... 8:45am**
  - 2.1. Provost’s Office: Dr. Dolores Duran-Cerda
    - 2.1.1. Provost’s Report
  - 2.2. IT Updates: Isaac Abbs, Assistant Vice Chancellor of IT and CIO
    - 2.2.1. TUSD Cybersecurity Attack
  - 2.3. Human Resources:Carleen Thompson, Assistant Vice Chancellor of Human Resources
    - 2.3.1. Human Resources Report
  - 2.4. Facilities: Brandye D’Lena, Assistant Vice Chancellor of Facilities
    - 2.4.1. No Report
  - 2.5. Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
    - 2.5.1. Finance and Administration Updates
- 3. College Business..... 9:45am**
  - 3.1. AP 2.02.02
  - 3.2. AP 3.35.01
- 4. Open Forum and Discussion Topics (Staff Council and Guests)**
  - 4.1. Planned Guests: Baccalaureate Committee- Ian Roark Vice Chancellor of Workforce Development and Innovation
  - 4.2. Other Guests:
  - 4.3. Staff Council Members:
- 5. Staff Council Business ..... 10:25am**
  - 5.1. Representative Reports: Constituent Feedback- Christopher Rodriguez, Communications and Outreach Officer
  - 5.2. Governing Board Update: James Johnson, Governing Board Representative
    - 5.2.1. February Meeting
  - 5.3. Treasury: Cody Watts, Treasurer
    - 5.3.1. Budget Update
  - 5.4. Sub-Committee Reports
    - 5.4.1. Election Committee: Staff Professional Development Work Group Ballot
      - 5.4.1.1. Currently working to fill two positions.
- 6. Meeting Announcement**

**Next Meeting**

**Friday, March 3, 2023 8:30-11:00 am**

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- 7. Adjourn**