

STAFF COUNCIL AGENDA

Friday, May 5, 2023
8:30am – 11:00am
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Introductions
 - 1.2. Roll Call- Cody Watts
 - 1.3. April Minutes Approval
- 2. Business Reports 8:45am**
 - 2.1. Provost’s Office: Written Report Only
 - 2.1.1. Provost’s Report
 - 2.2. IT: Updates: Evan Goldberg, Deputy Chief Information Officer
 - 2.2.1. Various Areas
 - 2.3. Human Resources: Aida Vasquez, Director, Classification & Compensation
 - 1.1.1. Human Resources Report
 - 2.4. Facilities: Donna Baker, Business Systems Advanced Analyst
 - 2.4.1. Facilities Report
 - 2.5. Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor of Finance & Administration
 - 1.1.1. Finance and Administration Updates
 - 2.6. Committee/Work & Task Group
 - 2.6.1. Benefits Work Group: Andrew Plucker, Acting Executive Director, ESC
 - 2.6.1.1. A Staff Council Representative volunteer is needed.
 - 2.6.1.2. Assist in RFP’s on both medical and dental insurance.
 - 2.6.1.3. Commit several hours a month.
 - 2.6.1.4. Welcome meeting in May. Meeting to commence in August.
- 3. College Business..... 9:45am**
 - 3.1. David Parker, Director, Enterprise Risk Management & Compliance
 - 3.2. A.P.’s
 - 3.2.1. AP 2.03.01: Discrimination, Harassment, and Retaliation- Prevention & Complaint Procedures- Revised
 - 3.2.2. AP 2.18.01: College Compliance Program- Revised
 - 3.2.3. AP 9.01.08: Information Management Standard- Revised
 - 3.3. B.P.’s
 - 3.3.1. BP 2.18: College Compliance- Revised
- 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. Planned Guests: Dr. Sandy Veltri, HLC Consultant
 - 5.2. Other Guests:
 - 5.3. Staff Council Members:

- 6. Staff Council Business 10:25am**
 - 6.1. Representative Reports: Constituent Feedback- Christopher Rodriguez, Communications and Outreach Officer
 - 6.2. Governing Board Update: Governing Board Update: Dorothy Netherlin, Chair
 - 6.2.1. April 12th Meeting
 - 6.2.2. April 17th Meeting
 - 6.3. Treasury: Cody Watts, Treasurer
 - 6.3.1. Budget Update
 - 6.3.2. Expenditure Requests:
 - 6.3.2.1. Karyza Ochoa Serving Paddle
 - 6.4. Sub-Committee Reports
 - 6.4.1. Bylaws Committee: Revised Bylaw Discussion (cont)
 - 6.4.2. Election Committee: Special Meeting Needed

7. Meeting Announcement

Next Meeting
Friday, June 2, 2023 8:30-11:00 am
Virtual, Google Hangouts

8. Adjourn