

STAFF COUNCIL AGENDA

Friday, November 3, 2023

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Roll Call
 - 1.2. Prev Month 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: Jeff Theis, Acting Provost
 - 2.3.1. Provost’s Report
 - 2.4. IT: Updates: Isaac Abbs, Assistant Vice Chancellor for IT and CIO
 - 2.4.1. Information Technology Report
 - 2.5. Human Resources: Carleen Thompson, Assistant Vice Chancellor for Human Resources
 - 1.1.1. No Report
 - 2.6. Facilities: Brandye D’Lena, Assistant Vice Chancellor of Facilities
 - 2.6.1. Facilities Report
 - 2.7. Finance, Admin & Staff Council Liaison: David Bea, Executive Vice Chancellor for Finance & Administration
 - 1.1.1. Finance and Administration Updates
 - 2.8. Committee & Task Group Representatives:
 - 2.8.1. All College Council:
 - 2.8.2. Benefits Work Group:
 - 2.8.3. Enrollment Management Committee:
 - 2.8.4. AERC-All Employee Representative Council:
- 3. College Governance..... 9:45am**

[Draft Policies and Administrative Procedures and 21-Day Comment Period Instructions](#)

 - 3.1. Administrative Procedures (APs)
 - 3.1.1. AP 8-01-04- Makyla Hays
 - 3.2. Board Policies (BPs)
 - 3.2.1. BP 1-25- Seth Shippee, Aubrey Conover & Makyla Hays
- 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**
 - 5.1. Planned Guests: Jeff Silvyn & Kate Schmidt
 - 5.1.1. Governance Process
 - 5.2. Other Guests:
 - 5.3. Staff Council Members:
- 6. Staff Council Business 10:25am**
 - 6.1. Representative Reports:

- 6.1.1. Constituent Feedback: Emily Ratley, Communications & Outreach Officer
- 6.1.2. Governing Board Update: Downi Griner, Governing Board Representative
- 6.1.3. Treasury: Cody Watts, Treasurer
- 6.1.4. Expenditure Requests
- 6.2. Sub-Committee Reports
 - 6.2.1. Bylaws Committee: Seeking Volunteers
 - 6.2.2. Election Committee: Seeking Volunteers

7. Meeting Announcement

Next Meeting
Friday, December 1, 2023
8:30-11:00 am
Virtual, Google Hangouts

8. Adjourn