

STAFF COUNCIL AGENDA

Friday, January 05, 2024

8:30am – 11:00am

Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
 - 1.1. Welcome & Roll Call
 - 1.2. Prev Month(s) Minutes Approval- Request sent 1/04/24
- 2. Business Reports 8:45am**
 - 2.1. Chancellor’s Office: No Update
 - 2.2. Lead Vice President of Campuses: No Update- Dr. Aubrey Conover
 - 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. IT Report
 - 2.5. Human Resources: Janet Rico Uhrig, Director of Talent and Employee Relations
 - 1.1.1. Human Resources 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
- 3. College Governance..... 9:45am**

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

 - 3.1. Administrative Procedures (APs)
 - 3.2. Board Policies (BPs)
- 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. Guests:
 - 5.2. 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
 - 6.1.2.1. December 4, Study Session
 - 6.2. Treasury: Cody Watts, Treasurer
 - 6.2.1. Budget Update
 - 6.2.2. Expenditure Requests
 - 6.3. Sub-Committee Reports- None
- 7. Meeting Announcement**

Next Meeting

Friday, February 02, 2024 8:30-11:00 am

Virtual, Google Hangouts

8. Adjourn