

**STAFF COUNCIL AGENDA**

Friday, August 2, 2024  
8:30am – 11:00am  
Virtual, Google Hangouts

- 1. General Matters..... 8:30am**
  - 1.1. Welcome & Roll Call
  - 1.2. June Minutes Approval
- 2. Business Reports ..... 8:45am**
  - 2.1. Chancellor’s Office: Dr. Jeff Nasse
  - 2.2. President of Campuses: Aubrey Conover
  - 2.3. Provost’s Office: Dolores Duran-Cerda
    - 2.3.1. Transition
  - 2.4. IT: Updates: Isaac Abbs, Assistant Vice Chancellor for IT and CIO
    - 2.4.1. My Pima Portal Replacement
    - 2.4.2. Drop for Non-payment
    - 2.4.3. Zoom now requires SSO
  - 2.5. Human Resources: Tina Neil, Assistant Vice Chancellor for Human Resources
    - 1.1.1. Employee Learning and Development
  - 2.6. Facilities: Brandye D’Lena, Assistant Vice Chancellor of Facilities
  - 2.7. Finance, Admin & Staff Council Liaison: David Bea, Executive Vice Chancellor for Finance & Administration
    - 2.7.1. Annual Audit Cycle
    - 2.7.2. College Budget
  - 2.8. Committee & Task Group Representatives:
    - 2.8.1. All College Council: Downi Griner
    - 2.8.2. Benefits Work Group: Antje Cruce
    - 2.8.3. AERC-All Employee Representative Council:
- 3. College Governance..... 9:45am**
- 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:
  - 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

6.2. Treasury: Cody Watts, Treasurer

6.2.1. Budget Update

6.2.2. Expenditure Requests

6.3. Sub-Committee Reports

6.3.1. Bylaws Committee: Revised Bylaw Discussion

6.3.2. Election Committee:

## **7. Meeting Announcement**

### **Next Meeting**

**Friday, September 6, 2024, 8:30 am -11:00 am**

**Virtual, Google Hangouts**

## **8. Adjourn**