

STAFF COUNCIL MINUTES

Friday, July 8, 2022
8:30am – 11:00am
Virtual, Google Hangouts

Attendance:

VOTING MEMBERS

Gayle Bell		James Johnson
Wendy Scheder-Black		
Shaun Cahill	Denise M. Kingman	Guadalupe Serrano-Villela
Carlos Carrillo	Susana Loree	Lucy Simpson
Seana L. Chaves	Sabrina Lovato	Francine Tupiken Ruelas
Adelita Cortez	Milo Mazanec	Mariya D. Varavva
Shari Dill	Charlene McConnell	Julian Vega
David A. Donderewicz	Dorothy Netherlin	Cody Watts
Jesse Geborkoff	Maricruz Ruiz	

PROXIES

Patricia Dasher for Celia Tapetillo	Lina Scott for Aurie Clifford
Charlie McConnell for Erica Martin	Guadalupe Serrano-Villela for Christopher Rodriguez
Dorothy Netherlin for Erika Elias	Sriura Weirich for Denise Quijada
Jon Wesley for Antje Cruce	

NON-VOTING MEMBERS

Isaac Abbs	Dolores Duran-Cerda
	Irene Robles-Lopez
	Hilda Ladner
David Bea	
Carleen Thompson	
Elvia Bow	David Parker
Michael Tulino	
Brandye D'Lena	Morgan Phillips
John Wesley	

Not in Attendance

Antje Cruce	Joseph M. Forish
Aurora C. Sartori	
Stephen Ebel	

- **General Matters..... 8:30am**
 - Welcome & Introductions - Dorothy Netherlin
 - Roll Call - Charlie McConnell
 - June Minutes Approval - Dorothy Netherlin
 - Approved with 20 votes
 - Notified on 6/30/2022, that minutes would be posted to the website
- **Business Reports 8:45am**
 - Chancellor's Office: – No Update
 - President of Campuses: – No Update
 - Provost's Office: – Dolores Duran-Cerda, Provost
 - Provost's Report

- Provost’s Monthly Update-July 2022
 - Office Hours - Hybrid Office Hours in the Fall
 - New Dean of Math - James Gray
 - All College Day - Friday 8/19/2022 - Hybrid
 - CQI Training/Processes
 - Provided overview of ACD schedule
- IT: Updates: – Evan Goldberg, Deputy Chief Information Officer
 - IT Update - Encouraged questions
 - Introduced - AVC for IT and CIO - Isaac Abbs
 - Update in Network Upgrade and additional projects
 - Computer Life Cycle replacement update
 - Provided contact information for IT
- Human Resources: – Carleen Thompson, AVC Human Resources
 - HR Updates for Staff Council 7-8-2022.pdf
 - Staff Professional Development Funds application info provided - contact Carleen Thompson or Tina Neil.
 - Performance evaluation updates are in place
 - Recruitment updates provided
 - Class and Compensation updates provided
 - Employee Question about H1B hiring
 - Carleen responded and will report more info. at later date
 - Employee Question about will bands be placed with job descriptions
 - Within the next few weeks
 - Appeals - focus: titles and job descriptions
 - Discussed processes and turnaround time. Dr. Bea also commented
- Facilities: – Brandye D’Lena
 - Updates on capital provided
 - Provided Hiring updates
 - New manager in Facilities Benito Sanchez
 - Evaluating current contract for janitorial services
- Finance, Admin, & Staff Council Liaison: – David Bea, Executive Vice Chancellor-Finance & Administration
 - 07.08.2022 Finance and Administration Update to Staff Council.pdf
 - June 8, 2022 Public Hearing, Special Meeting & Governing Board Meeting
 - Board approved tax levy increase, budget and class/comp. adjustments
 - Discussed Class and Compensation updates and took questions
- Committee/Work & Task Group Representatives:
 - All College Council: John Wesley
 - Does not meet during summer - no update until September 2022.
 - AERC-All Employee Representative Council: No updates
- **College Business..... 9:45am**
 - A.P.s- None to Review
 - B.P.s- None to Review
- **Employee Group Reports 10:15am**
 - AFSCME Report: No Report submitted
 - ACES Report: No Report submitted
- **Open Forum and Discussion Topics (Staff Council and Guests)**

- Guest Questions, Comment, & Concerns
 - Staff Council Members - Employee comment - shared comments and concerns regarding class and compensation model and how Adult Basic Education Employees are impacted
 - Employee comment - Issues in student services regarding classifications (response addressed in Dr. Bea's earlier comments)
- Introduction of newly elected Staff Council members
- **Staff Council Business 10:25am**
 - Representative Reports: – Constituent Feedback
 - Governing Board Update: – Erika Elias, Governing Board Representative
 - (No July meeting)
 - Communications and Outreach Committee: –
 - No Update
 - Treasury – Fatima Wilson, Treasurer: –
 - Budget Update
 - Expenditure Requests
 - Sub-Committee Reports
 - Bylaws Committee: – No Update
 - Election Committee: – Staff Professional Development Work Group Ballot
- **Meeting Announcement**

Next Meeting

Friday, August 5, 2022 8:30-11:00 am

Virtual, Google Hangouts

- **Adjourn**