

STAFF COUNCIL AGENDA

Friday, December 2, 2022
8:30am – 11:00am
Hybrid, Zoom

ATTENDANCE

VOTING MEMBERS

Gayle Bell	Denise M Kingman	Wendy Scheder-Black
Shaun Cahill	Susanna Loree	Lucy Simpson
Seana L Chaves	Sabrina Lovato	Guadalupe Serrano-Villela
Antje Cruce	Mariya D Varavva	Celia Tapetillo
Shari Dill	Dorothy Netherlin	Julian Vega
Karyza Ochoa	Denise M Quijada	Cody Watts
Erika Elias	Christopher Rodriguez	
James Johnson	Maricruz Ruiz	

PROXIES

Melissa Stoddart for Aurie Clifford
Guadalupe Serrano-Villela for Adelita Cortez and David Donderewicz
Himelda Davidson for Francine Tupiken Ruelas
Cody Watts for Carleen Thompson

NON-VOTING MEMBERS

Isaac Abbs	David Bea
Rosa Herrera	
Morgan Phillips	Carleen Thompson

Not in Attendance

Carlos Carrillo	Stephen Ebel
Adelita Cortez	
Joseph M Forish	Erica A Martin
Milo Mazanec	
Christi Noyes	

- **General Matters..... 8:30am**
 - Welcome & Introductions
 - November Minutes Approval Update
 - Approved and added to website -Dorothy Netherlin
 - Roll Call - Cody Watts
- **Business Reports 8:45am**
 - Provost’s Office: Morgan Phillips, VC for Academic Excellence & DC Vice President
 - Provost’s Report
 - Arizona Illustrated Story - Advanced Manufacturing Building, ready Fall 2023
 - All Faculty Day - January 13th
 - Provost Office hours and Cafe Con Leche - still taking place

- Library recognizing publication
 - CQI - updates located in report
 - IT: Updates: No Report
 - Human Resources: Carleen Thompson, AVC of Human Resources
 - Employee Evaluation Updates
 - Hiring Updates
 - Class and Compensation Updates
 - Human Resources Report - Cody Watts offered to take questions back to HR
 - Dr. Bea provided statistics on the Class and Compensation appeals
 - Facilities: No Report
 - Finance, Admin, & Staff Council Liaison: – David Bea, Executive VC of Finance & Administration
 - College Budget - Positive revenue outlook and will look at future enrollment trends and target areas for changes. Addressed questions regarding budget
 - Class and Compensation - report provided to board during a study session, encouraging PCC staff to view the study session.
 - Board of Governors Updates - two new board members
 - Catherine Ripley has stepped down
 - Discussed process of filling 3 open seats and the orientation process
 - Addressed questions about Board 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 at this time
 - ACES Report: No Report at this time
- **Open Forum and Discussion Topics (Staff Council and Guests)**
 - Staff Council Members: None
 - Guests: None
- **Staff Council Business 10:25am**
 - Representative Reports: Constituent Feedback
 - Staff Council Chair Update:
 - Reminder - Importance of civility in the workplace
 - Governing Board Update: Erika Elias, Governing Board Representative
 - Addressed by Dr. Bea
 - Announcement - Erika Elias - Educational leave to complete a doctorate degree
 - James Johnson will step into interim role of Governing Board Representative
 - Treasury – Cody Watts
 - Update on Shirt Requests - Order went out 12/1/2022
 - Sub-Committee Reports
 - Election Committee: – Staff Professional Development Work Group Ballot
 - Will occur once we receive report from IT

- Thank you to: PCC TV and IT departments for supporting this meeting

Next Meeting

Friday, January 6, 2022 8:30-11:00 am

Virtual, Google Hangouts

- **Adjourn**