

STAFF COUNCIL MINUTES

Friday, August 5, 2022
8:30am – 11:00am
Virtual, Google Hangouts

Attendance:

VOTING MEMBERS

Shaun Cahill

Denise Quijada

Seana L Chaves

Aurie Clifford

Adelita Cortez

Wendy Scheder-Black

Antje Cruce

Lucy Simpson

Shari Dill

Celia Tapetillo

Karyza Ochoa

Erika Elias

Joseph M Forish

Cody Watts

Jesse Geborkoff

Denise M Kingman

Christopher Rodriguez

Susanna Loree

Maricruz Ruiz

Sabrina Lovato

Erica A Martin

Milo Mazanec

Charlene McConnell

Mariya D Varavva

Dorothy Netherlin

Julian Vega

Christi Noyes

PROXIES

Dorothy Netherlin for Gayle Bell

Dorothy Netherlin for Christopher Rodriguez

Maricruz Ruiz for David Donderewicz

Katie Joyce for James Johnson

NON-VOTING MEMBERS

Michelle Burt

Thompson

Ouatfa Chuffe-Moscoso

Michael Tulino

Suzanne Desjardin

Aida Vasquez

Evan Goldberg

Katy Hernandez

Keri Hill Carleen

Joyce Jaden

Morgan Phillips

Irene Robles-Lopez

Jon Wesley

Ana Rodriguez

Not in Attendance

Gayle Bell

Guadalupe Serrano-Villela

David A Donderewicz

- **General Matters..... 8:30am**
 - Welcome & Introductions
 - Attendance - Charlie McConnell
 - July Minutes Approval -23 votes submitted to approve July 2022 minutes.
 - Minutes have been posted to the website - Erica Martin
- **Business Reports 8:45am**
 - Chancellor's Office: – No Update
 - President of Campuses: – No Update
 - Provost's Office: – Morgan Phillips, VC Academic Excellence
 - Provost's Report -Office hours with provost.
 - Welcome Dean James Gray. Thank you, Robert Foth for your service.
 - Acting Director for CQI - David Donderewicz
 - Curriculum with adjustment
 - Fall catalog program updates and student services updates
 - Question: How are graduation numbers determined?
 - Discussed how information is gathered
 - Question: How is student intent determined
 - Discussed methods of gathering intent
 - [Provost's Monthly Update-August.docx](#)
 - IT: Updates: – Evan Goldberg, Deputy Chief Information Officer
 - IT Update
 - Office 365 from the older version. Students and employees may take advantage of benefits
 - Comment - Experiencing problems with Office 365 programs
 - Will provide an update at a later date
 - Classroom technology updates
 - Google meet tips provided
 - [2022-08 Staff Council IT Report](#)
 - Human Resources: – Carleen Thompson, AVC Human Resources
 - HR Report
 - Professional Dev. opportunities
 - Performance Evaluation updates
 - Using a national search firm
 - Work Study
 - Class and Comp. Appeal rates
 - Class & Compensation Update - Aida Vasquez (first presenter)
 - Responded to Questions regarding Class/Comp
 - Discussed: Job titles, job descriptions, and salary ranges and the appeal process

- HR Updates for Staff Council 8-5-2022.pdf
 - Employment update
 - Facilities: – Brandye De’Lena, AVC of Facilities
 - Center of Excellence: construction project update - No update
 - Environmental Health & Safety: – Ouafra Chuffe-Moscoso, Director of EH&S
 - No update
 - Environmental Health and Safety_Staff Council Update Report_08.05.2022.pdf
 - Finance, Admin, & Staff Council Liaison: – David Bea, EVC-Finance & Administration
 - General Updates
 - No update
 - 08.05.2022 Finance and Administration Update to Staff Council.pdf
 - Committee/Work & Task Group Representatives:
 - AERC-All Employee Representative Council: – No update
- **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: Michelle Burt -
 - Discussed donation project KOLD cares for classrooms
- **Open Forum and Discussion Topics (Staff Council and Guests)**
 - Staff Council Members: –
 - [Dorothy Netherlin](#) - Welcomed new members Karyza Ochoa and Christi Noyes
- **Staff Council Business 10:25am**
 - Representative Reports: – Constituent Feedback
 - *I hope that we will be allowed to continue work remotely on Friday. If this is changed, morale will suffer.*
 - *Connect U Orientation @ East Campus was great. Lots of students and great to have students back on Campus.*
 - Governing Board Update: – Erika Elias, Governing Board Representative
 - (No meeting) - No update
 - Communications and Outreach Committee: – Christopher Rodriguez, Communications Officer
 - No Update
 - Treasury –TBD, Treasurer: – No update
 - Sub-Committee Reports
 - Election Committee: – No Report
 - Need to appoint Vice Chair and Treasurer

- **Meeting Announcement**

Next Meeting

Friday, September 2, 2022 8:30-11:00 am

Virtual, Google Hangouts

- **Adjourn**