

**Friday, November 4, 2022**

**8:30am – 11:00am**

**Virtual, Google Hangouts**

**ATTENDANCE**

**VOTING MEMBERS**

Gayle Bell	Erica A Martin
Shaun Cahill	Milo Mazanec
Seana L Chaves	Dorothy Netherlin
Aurie Clifford	Christi Noyes
Adelita Cortez	Denise M Quijada
Antje Cruce	Maricruz Ruiz
Shari Dill	Wendy Scheder-Black
David A Donderewicz	Guadalupe Serrano-Villela
Karyza Ochoa	Francine Tupiken
Erika Elias	Ruelas
James Johnson	Julian Vega
Denise M Kingman	Cody Watts
Susanna Loree	
Sabrina Lovato	

**PROXIES**

Patricia Dasher for Celia Tapetillo  
Guadalupe Serrano-Villela for Christopher Rodriguez  
Cody Watts for Charlene McConnell  
Seana Chaves for Lucy Simpson

**NON-VOTING MEMBERS**

Isaac Abbs	Keri Hill
David Bea	Jon Wesley
Suzanne Desjardin	

**Not in Attendance**

Carlos Carrillo	Lucy Simpson
Joseph M Forish	Celia Tapetillo
Charlene McConnell	Mariya D Varavva
Christopher Rodriguez	

- **1. General Matters.....8:30am**
  - 1.1. Welcome & Introductions - Cody Watts - Attendance
  - 1.2. October Minutes Approval Update - Erica Martin 23 votes to approve.
    - Sent forward for posting.
- **2. Business Reports ..... 8:45am**
  - 2.1. Provost's Office: Dolores Duran-Cerda, Provost & Executive VC
    - 2.1.1. Provost's Report
      - Native American Heritage Month and activities
      - Land acknowledgment statement
      - Welcome -Dr. Vanessa Arellano - Director of Provost Office Initiative and Assistant to the Provost
      - HLC report - assurance argument updates

- Chancellor’s goals officially approved by the board
- Provost’s goals will be developed
- 2.2. IT: Updates: Isaac Abbs, AVC of IT
- 2.2.1. IT Report - Multi-factor Authentication updates
  - Responded to employee questions
    - Milo Mazanec and Isaac Abbs -responded to questions
- 2.3. Human Resources: Carleen Thompson, AVC of Human Resources
- 1.1.1. Human Resources Report
  - Question - Class and Compensation update
  - Provided updates with statistics - 353 appeals and resolved 201. Second week in December should be finalized.
    - Responded to employee questions
  - Will provide updates next meeting
- 2.4. Facilities: No Update
- 2.5. Finance, Admin, & Staff Council Liaison: – David Bea, Executive Vice Chancellor-Finance & Administration
  - 2.5.1. College Budget
    - Staff and Finance are finishing up annual financial reports and meeting deadlines early. Thankful for the team's hard work. Will report to the board at January or February meeting.
    - Update on Chancellor’s goals that are under Dr. Bea’s oversight.
    - Study session approaching - update on class and compensation will take place
    - Preview on the upcoming budget will be provided and Dr. Bea provided some aspects of what it could entail.

**3. College Business.....9:45am**

- 3.1. A.P.s
- 3.2. B.P.s

**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 (Staff Council and Guests)**

- 5.1. Office of Dispute Resolution: Welcome Ana Townsend
- 5.2. Staff Council Members:
- 5.3. Guests:

○ **6. Staff Council Business .....10:25am**

- 6.1. Representative Reports: Constituent Feedback
- 6.2. Governing Board Update: Erika Elias, Governing Board Representative
- 6.3. Treasury – Cody Watts
  - 6.3.1. Update on Shirt Requests
- 6.4. Sub-Committee Reports
  - 6.4.1. Election Committee: – Staff Professional Development Work Group Ballot

**7. Meeting Announcement: December Meet & Greet**

Next Meeting

**Friday, December 2, 2022 8:30-11:00 am**

**Virtual, Google Hangouts and/or  
Downtown Campus, Amethyst Room**

○ **8. Adjourn**