

STAFF COUNCIL MINUTES

Friday, February 3, 2023
8:30am – 11:00am
Virtual, Google Hangouts

ATTENDANCE**VOTING MEMBERS**

Gayle Bell

Aurie Clifford

Shari Dill

Joseph M Forish

Susanna Loree

Sabrina Lovato

Milo Mazanec

Denise M Quijada

Christopher Rodriguez

Wendy Scheder-Black

Guadalupe Serrano-Villela

Celia Tapetillo

Francine Tupiken Ruelas

Julian Vega

Cody Watts

Shaun Cahill

Antje Cruce

James Johnson

Erica Martin

Dorothy Netherlin

Christi Noyes

Maricruz Ruiz

Lucy Simpson

Mariya D Varavva

PROXIES

Dorothy Netherlin for Adelita Cortez

Lucy Simpson for Seana Chaves

Wendy Scheder Black for Denise Kingman

NON-VOTING MEMBERS

Isaac Abbs

David Bea

Brandye D'Lena

Dolores Duran-Cerda

Keri Hill

David Parker

Ian Roark

Carleen Thompson

Jon Wesley

Vanessa Arellano

David Dore

Rita Lennon

Not in Attendance

Carlos Carrillo

Denise M Kingman

Seana Chaves

Adelita Cortez

- **General Matters..... 8:30am**
 - Welcome & Introductions - Jon Wesley
 - January Minutes Approval: Erica Martin, Secretary

- Roll Call: Cody Watts
- **Business Reports 8:45am**
 - Provost's Office: Dr. Dolores Duran-Cerda
 - Departure - David Dore - Thank you for your service to the college.
 - Provost's Report
 - Recognition of outstanding faculty and other awards and departures
 - Office hours
 - NAU - PCC Collaborative Meeting
 - Dr. David Dore
 - Centers for Excellence - Advanced Manufacturing Building updates
 - Lighting of the Tucson Inn Sign
 - Science Lab updates
 - Orientation of PCC Governing Board Members
 - Lease Renewal - El Pueblo and El Rio locations
 - IT Updates: Isaac Abbs, Assistant Vice Chancellor of IT and CIO
 - TUSD Cybersecurity Attack summary
 - What happens during this type of attack and the status of TUSD
 - PCC measures regarding security
 - IT Help Line question/response
 - David Parker - discussed Cyber Insurance
 - Human Resources: Carleen Thompson, Assistant Vice Chancellor of Human Resources
 - Human Resources Report
 - Trainings for employees - Spring and Summer series
 - Mandatory Supervisor training
 - Talent Acquisition - Job Fairs updates
 - Recruiting updates
 - Class/Compensation - 100% completed and HR is open to continued questions
 - Work from home updates/committee - new members
 - WFH policy presentation to ELT - 2/20/2023
 - Question: Employment opportunities for distance learning students.
 - David Bea and David Parker -responded
 - Facilities: Brandy D'Lena, Assistant Vice Chancellor of Facilities
 - Facility services to employees - update
 - Facilities project - updates - discussed completed, in progress, and future facilities planning
 - Training updates
 - Security/Card Reader updates
 - Questions- project timelines/employee badge questions
 - Brandy D'Lena responded
 - Finance, Admin, & Staff Council Liaison: David Bea, Executive Vice Chancellor-Finance & Administration
 - Finance and Administration Updates
 - Training 3 new members include:
 - Board Study Session
 - Budget topics and policies

- Budget and class/compensation Structure
 - Financial Stewardship
 - Question - College Energy use and funding
 - David Bea and Brandye D’Lena responded
 - Study Session scheduled for February with PCC Board
 - Additional budget updates and timelines
- **College Business..... 9:45am**
 - AP 2.02.02
 - AP 3.35.01
 - Consider updating APs and BPs.
- **Open Forum and Discussion Topics (Staff Council and Guests)**
 - Planned Guests: Baccalaureate Committee- Ian Roark Vice Chancellor of Workforce Development and Innovation - develop a process to explore Baccalaureate degrees.
 - Rita Lennon - Faculty Senate President - co-presenter
 - Vanessa Arellano - Acting Director of Provost Office Initiatives – co-presenter
 - Other Guests:
 - Comment - Job candidates and class/compensation question
 - Carleen Thompson responded, David Bea and David Parker
 - Comment - APs, BPs and SOP perspectives
 - Staff Council Members: None
- **Staff Council Business 10:25am**
 - Representative Reports: Constituent Feedback- Christopher Rodriguez, Communications and Outreach Officer - none outside of WFH interest.
 - Governing Board Update: James Johnson, Governing Board Representative
 - New Board Members
 - Treasury: Cody Watts, Treasurer
 - Budget Update - none
 - Sub-Committee Reports
 - Election Committee: Staff Professional Development Work Group Ballot
 - Currently working to fill two positions.
 - Shared process of election
- **Meeting Announcement**

Next Meeting

Friday, March 3, 2023 8:30-11:00 am

Virtual, Google Hangouts

- **Adjourn**