

## GOVERNANCE

Staff Council  
Zoom  
November 5, 2020  
1:00-3:00 p.m.

### AGENDA

**PURPOSE KEY: (R)=RECOMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O)=OTHER**

START	REF	TOPIC	LEAD PERSON	TIME	PURPOSE
1:00 PM	1	Call to Order	Shakenna Adams-Gormley, Chair		
1:00 PM	2	Constituent Concerns	Shakenna Adams-Gormley, Chair	10 minutes	I
1:10 PM	3	Approval of Minutes/Roll Call	Daphne Alfelor, Secretary	5 minutes	Vote
1:15 PM	4	Fraud Investigation	Donna Schena, SVP for Administrative and Fiscal Services	45 minutes	I
2:00 PM	5	Unfinished Business Goals How to safely return to campus Tuition Waiver (changes needed)	Council	40 minutes	R
2:30 PM	6	New Business	Council	1 minute	D
2:40 PM	7	Chair's Report P&Ps for Review College Council Updates SVPAA Updates	Shakenna Adams-Gormley, Chair	15 minutes	I
2:55 PM	8	Announcements and Agenda Items for Next Meeting	Council	4 minutes	
3:00 PM	9	Adjourn	Shakenna Adams-Gormley, Chair		

#### COUNCIL RESOURCE OFFICIALS

David Sears, Senior Vice President for Advancement and Community Engagement

#### NEXT COUNCIL MEETINGS

November 19, 2020 1:00-3:00 p.m. (Agenda and materials posted by November 16, 2020)

December 3, 2020 1:00-3:00 p.m. (Agenda and materials posted by November 30, 2020)

December 17, 2020 1:00-3:00 p.m. (Agenda and materials posted by December 14, 2020)

*Work in teams bound by a common purpose  
Forge enlightened collective strategic decisions  
Emphasize the whole institution*