

GOVERNANCE

Staff Council (Zoom)

March 24, 2022

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	Ramon De La Cruz, Chair		
1:05 PM	2	Speaker: President Dr. Williams	Ramon De La Cruz, Chair	30 minutes	I
1:35 PM	3	Constituent Concerns	Ramon De La Cruz, Chair	10 minutes	I
1:45 PM	4	Approval of Minutes/Roll Call	Beth Reilly, Secretary	5 minutes	Vote
1:50 PM	5	Chair's Report College Council Updates Academic Affairs Updates	Ramon De La Cruz	15 minutes	I
2:05 PM	6	Unfinished Business <u>P&P 32103 and 32500 Conflict Discussion</u> (Carla Ammerman Reporting) <u>Report from Employee Services Council/HR Presentation</u> (Carla Ammerman) <u>Goal #1</u> – Discuss/vote on modification of goal	Ramon De La Cruz/Council	35 minutes	R
2:40 PM	7	New Business	Council	15 minutes	D
2:55 PM	8	Announcements and Agenda Items for Next Meeting	Council	5 minutes	D
3:00 PM	9	Adjourn	Ramon De La Cruz, Chair		

COUNCIL RESOURCE OFFICIALS

Ms. Joyce Matthews, Interim Senior Vice President, Advancement and Community Engagement

NEXT COUNCIL MEETINGS

April 7, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by April 1, 2022)

April 21, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by April 15, 2022)

May 5, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by April 29, 2022)

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