

## GOVERNANCE

Staff Council  
Zoom  
Thursday, December 1, 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	<b>Call to Order</b>	Beth E. Reilly, Chair		
1:05 PM	2	<b>Constituent Concerns</b>	Beth Reilly, Chair	10 minutes	I
1:10 PM	3	<b>Approval of Minutes and Attendance</b>	Nghi Nguyen, Secretary	5 minutes	Vote
1:15 PM	4	<b>Chair's Report</b> College Council Updates	Beth Reilly, Chair	15 minutes	I
1:30 PM	5	<b>Unfinished Business</b> Staff Council AY 22-23 Goals	Beth Reilly, Chair	30 minutes	R/D
2:00 PM	6	<b>New Business</b>	Council	15 minutes	D
2:15 PM	7	<b>Guest Speaker:</b> Chief Equity and Inclusion Officer: Sharon Wilder	Beth Reilly, Chair	30 minutes	I
2:45 PM	8	<b>Announcements and Agenda Items for Next Meeting</b>	Council	15 minutes	
3:00 PM	9	<b>ADJOURN</b>	Beth Reilly, Chair		

### COUNCIL RESOURCE OFFICIALS

Joyce Matthews, Interim Senior Vice President for Advancement and Community Engagement

### NEXT COUNCIL MEETINGS

December 15, 2022: 1:00-3:00 p.m.

February 2, 2023: 1:00-3:00 p.m.

February 16, 2023: 1:00-3:00 p.m.

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