1. GENERAL MATTERS - 8:00
   1.1 Introductions
   1.2 Agenda modifications
   1.3 Approval of meeting minutes from December 5, 2013
   1.4 Public comment and/or question(s)

2. BUSINESS - 8:05
   2.1 2013 Staff Council Elections Update (Greg Wilson) - 8:05
   2.2 Voting for New Officers - 8:10
   2.3 Chancellor Report (Lee Lambert) - 8:30
   2.4 Provost Report (Dr. Zelema Harris) - 8:45
   2.5 Policies: BP1401 - Governance, SPG 4004/AB - Faculty Emeritus - 9:00
   2.6 Liaison Report (Mark Ziska) - 9:15
   2.7 Board of Governors (Brenda Even) - 9:30

3. EMPLOYEE REPORTS - 9:40
   3.1 AFSCME Report
   3.2 ACES Report

4. COUNCIL REPORTS - 9:55
   4.1 Board of Governors Report
   4.2 Campus/ District Report(s) and Updates

5. OTHER BUSINESS - 10:10
   5.1 BOG Requesting Ideas and Concerns from Staff Council – 10:10
   5.2 Meeting Locations - 10:15
   5.3 Time Management - 10:20

6. OPEN FORUM/QUESTIONS

7. ADJOURNMENT - Next meeting: Wednesday, March 6, 2014
   8:30AM – 10:30AM
   District Office, A-206