Staff Council Meeting Agenda
Thursday, July 3, 2014
8:30 AM – 10:30 AM
Desert Vista Campus, F-219

1. GENERAL MATTERS - 8:30
   1.1 Introductions
   1.2 Agenda modifications
   1.3 Approval of meeting minutes from June 5, 2014
   1.4 Public comment and/or question(s)

2. BUSINESS - 8:35
   2.1 Chancellor Report (Lee Lambert) – 8:35
   2.2 Provost Report (Dr. Erica Holmes/Dolores Duran-Cerda) - 8:50
   2.3 HLC HR & Liaison Report (Charlotte Fugett, Lee Nichols, Alison Colter-Mack) - 9:05
   2.4 ePima (Kate Schmidt, Kimlisa Duchicela, Suzanna Cruz) – 9:25
   2.5 Internal Audit and Office of Dispute Resolution (Lori Cox) – 9:40

3. EMPLOYEE REPORTS – 10:00
   3.1 AFSCME Report
   3.2 ACES Report

4. COUNCIL REPORTS - 10:10
   4.1 Board of Governors Report
   4.2 Campus/ District Report(s) and Updates

5. OTHER BUSINESS - 10:20
   5.1 Staff Concerns - 10:20

6. OPEN FORUM/QUESTIONS

7. ADJOURNMENT - Next meeting: Thursday, August 7, 2014
   10:30 AM – 12:30 PM
   Maintenance and Security, Room 105