Staff Council Meeting Agenda
Wednesday, August 6, 2014
8:30 AM – 10:30 AM
Maintenance and Security, Room 105

1. GENERAL MATTERS - 8:30
   1.1 Introductions
   1.2 Agenda modifications
   1.3 Approval of meeting minutes from July 3, 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 Governance Council/SPG 1401-AA (Debbie Yoklic, Mykle Zoback, Don Harp) – 9:25
   2.5 Temporary Staff Task Force (Joe Langlois, Debbie Yoklic) – 9:35
   2.6 Board Policy/SPG Review (Debbie Yoklic) – 9:45

3. EMPLOYEE REPORTS –
   3.1 AFSCME Report
   3.2 ACES Report

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

5. OTHER BUSINESS -
   5.1 Staff Concerns -

6. OPEN FORUM/QUESTIONS

7. ADJOURNMENT -     Next meeting: Thursday, September 4, 2014
                      8:30 – 10:30 AM
                      West Campus, Community Room J-G05