Staff Council Meeting Agenda  
Friday, January 9th, 2015  
8:30 AM – 10:30 AM  
Downtown Campus – Amethyst Room

1. GENERAL MATTERS - 8:30  
   1.1 Introductions  
   1.2 Agenda modifications  
   1.3 Public comment and/or question(s)

2. BUSINESS - 8:35  
   2.1 Provost Report (Dr. Erica Holmes/Dolores Duran-Cerda) - 8:35  
   2.2 HLC HR & Liaison Report (Charlotte Fugett, Lee Nichols, Alison Colter-Mack) – 8:50  
   2.3 Board Policy Review Update (Debbie Yoklic) – 9:00

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: **Friday, February 6, 2015**  
   8:30 – 10:30 AM  
   Downtown Campus, Amethyst Room