

GOVERNANCE

Staff Council (Zoom)

February 17, 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	Call to Order	Ramon De La Cruz, Chair		
1:00 PM	2	Constituent Concerns	Ramon De La Cruz, Chair	10 minutes	I
1:10 PM	3	Approval of Minutes/Roll Call	Beth Reilly, Secretary	5 minutes	Vote
1:15 PM	4	Speaker: Ms. Sharon Wilder Topic: Equity and Inclusion Report	Ramon De La Cruz	30 minutes	I
1:45 PM	5	Chair's Report Mobile Market College Council Updates Academic Affairs Updates	Ramon De La Cruz	20 minutes	I
2:05 PM	6	Unfinished Business <u>Goal #1</u> : "Improving the onboarding process of new employees through collaboration with other governance councils and establishing a mentorship network." (Tabled from last meeting) <u>P&P 32103 and 32500 Conflict Discussion</u>	Ramon De La Cruz/Council	30 minutes	R
2:35 PM	7	New Business KN94 masks (Bo Chan) Return to Telework (Bo Chan)	Council	15 minutes	D
2:50 PM	8	Announcements and Agenda Items for Next Meeting	Council	10 minutes	D
3:00 PM	9	Adjourn	Ramon De La Cruz, Chair		

COUNCIL RESOURCE OFFICIALS

Ms. Joyce Matthews, Interim Senior Vice President, Advancement and Community Engagement

NEXT COUNCIL MEETINGS

March 3, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by February 25, 2022)

March 24, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by March 18, 2022)

April 7, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by April 1, 2022)

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