

GOVERNANCE

Staff Council (Zoom)

April 7, 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		
1:05 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	Chair's Report College Council Updates Academic Affairs Updates	Ramon De La Cruz	20 minutes	I
1:35 PM	5	Unfinished Business Goal #2 discussion Goal #3 discussion Digital Signage	Ramon De La Cruz/Council	45 minutes	R
2:20 PM	6	New Business Governance Voting Information	Council	20 minutes	D
2:40 PM	7	Announcements and Agenda Items for Next Meeting Dr. Williams: speaker at next meeting (4/24/2022)	Council	15 minutes	D
2:55 PM	8	Adjourn	Ramon De La Cruz, Chair	5 minutes	

COUNCIL RESOURCE OFFICIALS

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

NEXT COUNCIL MEETINGS

April 21, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by April 15, 2022)

May 5, 2022 1:00 – 3:00 p.m. (Agenda and materials posted by April 29, 2022)

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