

# **GOVERNANCE**

Staff Council Zoom March 4, 2021 1:00-3:00 p.m.

#### **AGENDA**

### PURPOSE KEY: (R)=RECOMMMEND ACTION, (D)=DISCUSS FOR FUTURE ACTION, (I)=INFORMATION, (O)=OTHER

START	REF	TOPIC	LEAD PERSON	TIME	PURPOSE
1:00 PM	1	Call to Order	Shakenna Adams-Gormley, Chair		
1:00 PM	2	Constituent Concerns	Shakenna Adams-Gormley, Chair	10 minutes	I
1:10 PM	3	Approval of Minutes/Roll Call	Daphne Alfelor, Secretary	5 minutes	Vote
1:15 PM	4	Unfinished Business Constituency Concerns Follow Up PPE Update	Ramon De La Cruz, Vice Chair	15 minutes	R
1:30 PM	5	New Business	Shakenna Adams-Gormley, Chair	15 minutes	D
1:45 PM	6	Chair's Report P&Ps for Review College Council Updates SVPAA Updates	Shakenna Adams-Gormley, Chair	30 minutes	I
2:00 PM	7	Compensation Procedures (HRSTM) Lynda von Bargen and Sharon Parker	Shakenna Adams-Gormley, Chair	30 minutes	I
2:30 PM	8	Announcements and Agenda Items for Next Meeting	Council	30 minutes	
3:00 PM	9	Adjourn	Shakenna Adams-Gormley, Chair		

## **COUNCIL RESOURCE OFFICIALS**

David Sears, Senior Vice President for Advancement and Community Engagement

### **NEXT COUNCIL MEETINGS**

March 25, 2021 1:00-3:00 p.m. (Agenda and materials posted by March 22, 2021) April 1, 2021 1:00-3:00 p.m. (Agenda and materials posted by March 29, 2021) April 15, 2021 1:00-3:00 p.m. (Agenda and materials posted by April 12, 2021)

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