I. **Open Forum (12:00-12:30pm)**

1. Welcome *(Jane Joyce)*

2. Roll call *(Rita Pearson)*

3. Open Forum- **Open Forum attendees who are not Council members may fill out an Open Forum Speaker Card and pass it to the Chair. When called upon by the Chair, the requesting attendee may stand, state her or his name and department, and make comments for a duration not exceeding three (3) minutes.**

4. Pete Michell, Chief Financial Officer, will speak about the College’s 2014-15 budget.

II. **Executive Session with Lunch (12:30-1:30pm)**

1. Announcements

2. Approval of the Minutes for April *(Jane Joyce)*

3. Committee for Staff Activities Report *(Frank Pinkela)*

4. Treasurer Report *(Janet Amador)*
   
   a. Approval of treasurer’s report for May 2014

5. Standing Committee Reports

   a. Communications & Outreach Strategy *(Joan Iva Cube Fawcett)*
      
      i. Staff Council brochure
      
      ii. Proposed Staff Council website improvements

   b. Bylaws and Elections *(Brandi Balkema)*
      
      i. Update on 2014 Staff Council Elections
      
      ii. Discussion & vote re: Appointment of 2014-2015 Chair

   c. Staff Development and Climate *(Gillian Cutshaw)*

   d. Compensation and Benefits *(Scott Logan)*
      
      i. Proposed New Tenets for EBAC

6. Chair Report *(Jane Joyce)*

   a. (Time permitting) Budget Planning Committee, Institutional Effectiveness Committee (now Strategic Planning Committee)and Web Team
Staff Council Meeting Agenda  
Tuesday, May 13, 2014  
Hagerty Lounge  
12:00pm-1:30pm

7. Campus Committee Reports (if available, and as time permits)
   a. CCIE- Carole Wolf, Joan Iva Cube-Fawcett
   b. CFPC- Janet Amador
   c. EBAC- Collin Pugh, Tracey Donaldson, Scott Logan, Carole Wolf
   d. Library Senate- Rita Pearson
   e. Performance Review & Recognition- Carole Wolf
   f. Smoke-Free Campus Committee- Irene Umipig
   g. Social Justice Coordinating Committee- Alle Porter
   h. Sustainability Committee- Collin Pugh, Scott Logan

8. Old Business- as time permits

9. New Business- as time permits

10. Close

Next Meeting: June 10, 2014, 9am-1pm, Hagerty Lounge- End of Year Retreat