

Vision: Transforming lives through learning

Mission: Provide outstanding learning opportunities that prepare students to meet community needs, promotes a global responsibility, and fosters opportunities for all.

Charge: The District Services Leadership Council serves in an advisory capacity to the District Services Cabinet on matters regarding strategic and budget planning for District Services, including staffing and facility requirements.

District Services Council Meeting January 8, 2020, 12:30 - 2:00 PM District Annex South Conference Room **AGENDA** Tri-Chairs: **Budget & Admin Services** Sean Malone VC, Business Services - Sahar Abushaban CAPS Nicole Conklin VC, Human Resources - Tim Corcoran Community & Workforce Partnership Cynthia Nagura VC, Student and Institutional Success - Sean Hancock **Facilities** Ken Emmons Fiscal Services Jennifer Fujimoto AVC Research Planning & Tech Chris Tarman Alyssa Brown **Human Resources AVC Human Resources** Craig Leedham Janet Snelling **AVC Business Services** Todd McDonald Steve Abat **FGCC** Chito Gutierrez Information Technology Michael Carr Admin Association Ron Adams Jerry Williamson Marketing & Communications Classified Senate Della Elliott Anne Krueger Confidential Staff Stephanie Rodriguez Payroll Vacant

Purchasing & Contracts

Recorder

Linda Bertolucci

Myra Lomahan

CSEA

	Summary/Action
Welcome and Introductions (Sean) Chancellor Lynn Neault	
District Services Planning <u>Timeline</u> (Chris) April 2020 Date	
TracDat Update (Sean) Student & Institutional Success Depts. (IT, RPIE, CWP) Business Services/Chancellor & Governing Board Office Human Resources/ Marketing/Communications	
4. Building Open/Close protocol (Sean)	

| Page

5. District Services Board Report (Anne)	
6. Budget Update (Sahar/Todd)	
7. Human Resources Update – Recruitment Status (Alyssa)	
8. Standing Items	
 9. 2020 Events • <u>Calendar</u> of Events • <u>Fun Friday</u> events 	
10. <u>Districtwide</u> Calendar Schedule	
11. 2020 Meeting Schedule	
12. Next Meeting	February 12, 2020, 1:30-3:00 PM, DACR