## **Operating Staff Council Regular August Meeting**

Hybrid Meeting: virtual on Teams and in-person in Altgeld 125 Aug. 4, 2022, 9 a.m.

- I. Call to Order Holly Nicholson
- II. Roll Call Frances Mitchell/Jay Monteiro
- III. Approval of Agenda
- IV. Approval of Minutes of July 7, 2022 OSC Meeting
- V. Treasurer's Report
- VI. Visiting Committees/Guests
  - a. Chris Gilbert, Transportation, and Jessica Nunez, Campus Parking
- VII. Public Comments
- VIII. Announcements/Correspondence
  - a. President's Report Holly Nicholson
  - b. Council Spotlight Angie Gutierrez-Vargas
  - c. Human Resource Services Update
  - IX. Shared Governance Reports
    - a. Board of Trustees
    - b. <u>Supportive Professional Staff Council</u> (SPSC)
    - c. <u>Student Government Association</u> (SGA)
  - X. Operating Staff Council Committee Reports
    - a. Elections and Appointments Committee
    - b. Legislative Committee
      - i. Bylaw Article 2 first reading
    - c. Public Relations/Activities Committee
    - d. Workplace Guidance Committee
    - e. Civil Service Emergency Fund
    - f. Council of Councils Ad Hoc Committee
    - g. Employee Advisory Committee (EAC)
- XI. Prior Business
- XII. New Business
- XIII. Adjournment