



# GLENDALE COMMUNITY COLLEGE

A MARICOPA COMMUNITY COLLEGE

## Administration Collaboration Meeting

### Agenda & **DRAFT** Minutes

November 8, 2023

2:00 - 4:00 p.m.

A-123/Google Meet

<input checked="" type="checkbox"/>	Tiffany Hernandez	<input checked="" type="checkbox"/>	Lorelei Konopka	<input type="checkbox"/>	Auggi Erpelding	<input checked="" type="checkbox"/>	Monica Castaneda
<input checked="" type="checkbox"/>	Kerry Mitchell	<input checked="" type="checkbox"/>	Susan Campbell	<input checked="" type="checkbox"/>	Carly Zufelt	<input type="checkbox"/>	Doug Deiss
<input checked="" type="checkbox"/>	Patti Curtis	<input checked="" type="checkbox"/>	Genesis Toole	<input checked="" type="checkbox"/>	John Heckenlaible	<input checked="" type="checkbox"/>	Michelle Alcantar
<input type="checkbox"/>	Al Gonzalez	<input checked="" type="checkbox"/>	Kim Golis	<input checked="" type="checkbox"/>	June Fessenden	<input checked="" type="checkbox"/>	Susan Bedker
<input checked="" type="checkbox"/>	Bobbi Johnstone	<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:
<input checked="" type="checkbox"/>	Esmeralda Acosta - Notes	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

### AGENDA

- |   |                   |
|---|-------------------|
| 1. 4DX Report Out   | All               |
| 2. Approval of <a href="#">11/1/23 Minutes</a>              | All               |
| 3. President's Announcement & Updates                       | Tiffany Hernandez |
| 4. Shared Governance Council (SGC) Update                   | Lore Konopka      |
| 5. SPDT Membership  | Lore Konopka      |
| 6. Review funding priorities for EmpowerED Funding Campaign | Michell Alcantar  |
| 7. Other  |                   |

## DISCUSSION

1. 4DX Report Out All
2. Approval of [11/1/23 Minutes](#) All
  - a. Approved
3. President's Announcement & Updates Tiffany Hernandez
  - a. AACC (submitting proposals, due date 11/10/23)
  - b. Convocation - learning piece
    - i. Trevor Stokes - Educonomy
    - ii. Strategic Planning
    - iii. Omar Romandia (alum)
  - c. Plant a seed - North campus programming
4. Shared Governance Council (SGC) Update Lore Konopka
  - a. 4 proposals - 2 are completed/closed, Login Consistency proposal forwarding to TAC and SGC will draft letter to TAG at District, Modality proposal pending discussion
  - b. Discussed open vs closed meetings - communication will be sent college-wide
5. SPDT Membership Lore Konopka
  - a. Each tri-chair to ask ERBs for representation - 1-2 hr weekly commitment (Patti, Bobbi, ?)
  - b. Touch base with Staff Rep (ERB) ensure there is inclusivity that aligns with Admin (ERB)
6. Review funding priorities for EmpowerED Funding Campaign Michelle Alcantar
  - a. Reviewed fundraising campaign purpose and dates, overviewed fundraising priorities and discussed gaps in priorities and gave feedback
7. Other
  - a. College Conversation next Monday, 11/13 on Basic Needs Support Survey
  - b. United Way - raised \$12K goal was \$8K, all baskets sold raised \$2,700, 32 donors