



GLENDALE COMMUNITY COLLEGE

A MARICOPA COMMUNITY COLLEGE

Administration Collaboration Team (ACT) Meeting

Agenda & Minutes

January 29, 2025

2:00 - 4:00 p.m.

A-123/Google Meet

<input checked="" type="checkbox"/>	Tiffany Hernandez	<input type="checkbox"/>	Lorelei Konopka	<input checked="" type="checkbox"/>	Auggi Erpelding	<input checked="" type="checkbox"/>	Monica Castaneda
<input checked="" type="checkbox"/>	John Heckenlaible	<input type="checkbox"/>	Susan Campbell	<input checked="" type="checkbox"/>	Carly Zufelt	<input type="checkbox"/>	Doug Deiss
<input checked="" type="checkbox"/>	Lou Sanchez	<input checked="" type="checkbox"/>	Genesis Toole	<input type="checkbox"/>	Susan Bedker	<input checked="" type="checkbox"/>	Bobbi Johnstone
<input checked="" type="checkbox"/>	Mark Pacheco	<input checked="" type="checkbox"/>	Kim Golis	<input type="checkbox"/>	June Fessenden	<input checked="" type="checkbox"/>	DJ Hansen
<input type="checkbox"/>	Travis Rutt	<input checked="" type="checkbox"/>	Jennifer Means	<input checked="" type="checkbox"/>	Guest: Shannon Chavez	<input type="checkbox"/>	Guest:
<input checked="" type="checkbox"/>	Esmeralda Acosta - Notes	<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	

AGENDA

1. Meet/Greet Shannon Chavez, Chief Compliance Officer (2-2:30pm)
2. 4DX Report Out All
3. Approval of [1/22/25 Minutes](#) All
4. President's Announcement & Updates Tiffany Hernandez
 - a. Budget updates from the President's Council
5. Grants Update (4th mtg of the month) Emma Carey
6. ESS Champions Report Out Champions
7. [HLC Highlights](#) Bobbi Johnstone
8. Strategic Conversation (3-4pm)

DISCUSSION

1. Meet/Greet Shannon Chavez, Chief Compliance Officer (2-2:30pm)
 - a. Shannon has 20 yrs. of experience in compliance - training and communication is the most important part of compliance. She wants to design a framework for all colleges, provide training and create and/or enhance components of compliance that already exist.
2. 4DX Report Out All
3. Approval of [1/22/25 Minutes](#) All
 - a. Approved
4. President's Announcement & Updates Tiffany Hernandez
 - a. Budget updates from the President's Council - charged with implementing the new model. VPAA Council is charged with the inventory of current positions, including vacancies. The spreadsheet will be shared with VPAS and VPSA to do the same for their areas. Some guiding principles for our work with the budget reallocation - 1. excellence in teaching and learning and 2. value current employees. More information will be coming from the Chancellor.
 - i. College Conversation on Budget Discussion, Feb. 3 will be led by Kim Granio, VC for Business Services, Lee Ann Bohn, Chief Operating Officer and Cody Johnson, Associate VC for Financial Planning and Budget.
 - b. In-Person Work Update
 - i. A communication will be going out on Monday, Feb. 3, endorsed by the President's Council.
 - c. Executive Orders
 - i. Tiffany shared that a sub-group of the Shared Governance Executive Council will be meeting daily to keep abreast of executive orders and other changes. Briefly discussed some of the orders and their potential implications.
5. Grants Update (4th mtg of the month) Emma Carey
6. ESS Champions Report Out Champions
7. [HLC Highlights](#) Bobbi Johnstone
8. Strategic Conversation (3-4pm)