



GLENDALE COMMUNITY COLLEGE

A MARICOPA COMMUNITY COLLEGE

Administration Collaboration Team (ACT) Meeting

Agenda & Minutes

November 20, 2024

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"/>	John Heckenlaible	<input checked="" type="checkbox"/>	Susan Campbell	<input checked="" type="checkbox"/>	Carly Zufelt	<input checked="" 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 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 11/13/24 Minutes | All |
| 3. President's Announcement & Updates | Tiffany Hernandez |
| 4. Grants Update (4th mtg of the month) | Emma Carey |
| 5. ESS Champions Report Out | Champions |
| 6. HLC Highlights | Bobbi Johnstone |
| 7. Strategic Conversation | |
| a. Space Allocation & Bookstore Move Proposal | Doug Deiss |

DISCUSSION

1. 4DX Report Out All
2. Approval of [11/13/24 Minutes](#) All
 - a. Approved
3. President's Announcement & Updates Tiffany Hernandez
 - a. Workforce Funding Council - \$16M STEM funding, I3 building funds came from this council. ABC is working on the capital technology funding process, a new budget allocation model, and a new strategy to balance the budget by FY26-27.
 - b. As part of the new president's onboarding, a 360 evaluation was completed. The feedback is very helpful. Tiffany will share significant themes and areas for growth with ACT as well as with the college. In the future would like to do this as a team beginning at the VP level and go from there.
4. Grants Update (4th mtg of the month) Emma Carey
5. ESS Champions Report Out Champions
 - a. Carly - Vision Taskforce - met this morning to refine the draft vision statement.
 - b. Auggi/AI - Project Tracking Taskforce - work completed.
 - c. Doug - Accountability Taskforce - will meet the first week of December - working to get a district employee representative at that meeting.
 - d. John - Employee Recognition Taskforce - a reminder to send five YOU Matter cards per week through the end of this semester. Working to make the WOW campus-wide.
 - e. Tiffany - Improve Services Taskforce - wrapping up with email campus update to go out soon.
6. HLC Highlights Bobbi Johnstone
 - a. HLC Reviewers at other comprehensive and Bachelor site visits raised these issues:
 - i. Examples of instances when an external advisor (industry leader) asked for changes and what process was used to make adjustments.
 - ii. Assessment and program review - how these inform budget and strategic planning.
 - iii. Faculty Qualifications - reviewer noted college's documentation wasn't consistent.
7. Strategic Conversation
 - a. [Space Allocation](#) & [Bookstore Move](#) Proposal Doug Deiss

- i. Initiated discussion of S.S.P.A.C.E. proposal with continued discussion at next meeting.