

Administration Collaboration Team (ACT) Meeting Agenda & Minutes

November 6, 2024 2:00 - 4:00 p.m. A-123/Google Meet

✓ Auggi Erpelding

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Monica Castaneda

✓ Lorelei Konopka

Tiffany Hernandez

1. 4DX Report Out

l	☑ Jc	hn Heckenlaible		Susan Campbell		Carly Zufelt		Doug Deiss	
	□ Lo	ou Sanchez	\checkmark	Genesis Toole		Susan Bedker		Bobbi Johnstone	
	□ A	l Gonzalez		Kim Golis		June Fessenden		DJ Hansen	
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AGENDA									
	1. 4DX Report Out				All				
	2. Approval of <u>10/30/24 Minutes</u>				All				
	 President's Announcement & Updates Grants Update (4th mtg of the month) ESS Champions Report Out 				Tiffany Hernandez Emma Carey Champions				
6. HLC Highlights					Bobbi Johnstone				
7. Strategic Conversation									
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	DISCUSSION								
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2. Approval of <u>10/30/24 Minutes</u>

Αll

a. Approved

3. President's Announcement & Updates

Tiffany Hernandez

4. Grants Update (4th mtg of the month)

Emma Carev

5. ESS Champions Report Out

Champions

- a. Carly Vision Taskforce email sent last week requesting feedback from vision listening sessions. All taskforce members will present a vision statement for consideration from the themes identified during the listening sessions.
- b. Auggi/Al Project Tracking Taskforce taskforce completed.
- c. Doug Accountability Taskforce met last Friday and had nice representation from Faculty Senate, staff and Pam Nelson. Pam's attendance was very insightful.
- d. John Employee Recognition Taskforce will meet next week to further discuss the picnic/bbq and other items.
- e. Tiffany Improve Services Taskforce
- 6. HLC Highlights

Bobbi Johnstone

- a. Multi-Location site visit next week Nov. 13-15. Dr. Sun is the HLC Peer Reviewer.
- 7. Strategic Conversation