

## Administration Collaboration Team (ACT) Meeting Agenda & Minutes

December 18, 2024 2:00 - 4:00 p.m. A-123/Google Meet

	Tiffany Hernandez		Lorelei Konopka		Auggi Erpelding	V	Monica Castaneda
N	John Heckenlaible	N	Susan Campbell	K	Carly Zufelt	K	Doug Deiss
<b>∀</b>	Lou Sanchez		Genesis Toole		Susan Bedker		Bobbi Johnstone
N	Mark Pacheco	V	Kim Golis		June Fessenden	N.	DJ Hansen
	Travis Rutt		Guest:		Guest:		Guest:
	Esmeralda Acosta - Notes						
AGENDA							
1. 4DX Report Out					All		

## 1. 4DX Report Out 2. Approval of 12/11/24 Minutes 3. President's Announcement & Updates 4. Grants Update (4th mtg of the month) 5. ESS Champions Report Out 6. HLC Highlights 7. Strategic Conversation (3-4pm) a. Space Allocation and Use Prdocess Proposal (continued) Doug Deiss

## **DISCUSSION**

1. 4DX Report Out

Αl

2. Approval of 12/11/24 Minutes

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a. Approved

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. <u>Space Allocation and Use Process Proposal</u> (continued)

**Doug Deiss** 

i. The proposal was revised and reviewed based on previous meeting's feedback. ACT agreed to move the proposal forward to IRPC.

b. The Bookstore Move Proposal

Kim Golis

i. The proposal will be discussed for final approval in January after stakeholder feedback and support is gathered and reviewed.