

Administration Collaboration Team (ACT) Meeting

Agenda & Minutes

February 5, 2025 2:00 - 4:00 p.m. A-123/Google Meet

\leq	Tiffany Hernandez	\langle	Lorelei Konopka	\checkmark	Auggi Erpelding	$\langle \cdot \rangle$	Monica Castaneda
$\mathbf{\nabla}$	John Heckenlaible	K	Susan Campbell	\checkmark	Carly Zufelt	$\langle \cdot \rangle$	Doug Deiss
\checkmark	Lou Sanchez		Genesis Toole	\checkmark	Susan Bedker	\triangleleft	Bobbi Johnstone
\langle	Mark Pacheco	$\mathbf{\nabla}$	Kim Golis		June Fessenden	\mathbf{k}	DJ Hansen
	Travis Rutt	K	Jennifer Means		Guest:		Guest:
	Esmeralda Acosta - Notes						

AGENDA					
1.	4DX Report Out	All			
2.	Approval of <u>1/29/25 Minutes</u>	All			
3.	President's Announcement & Updates	Tiffany Hernandez			
4.	Budget Working Session (1 hour)	Auggi Erpelding/Kim Golis			
5.	Caring Campus Discussion	Monica Castaneda			
6.	Grants Update (4th mtg of the month)	Emma Carey			
7.	ESS Champions Report Out	Champions			
8.	HLC Highlights	Bobbi Johnstone			
9.	Strategic Conversation (3-4pm)				

DISCU	SSION					
1.	4DX Re	eport Out	All			
	a. SGC received a proposal for the new operating system and reiteration of fundamental					
		principles for continuous improvement.				
2.	Approv	val of <u>1/29/25 Minutes</u>	All			
	a.	Approved				
3.	Presid	ent's Announcement & Updates	Tiffany Hernandez			
a. Immigration Executive Order - POC for GCC are Commander DJ Har			Care Commander DJ Hansen and VPAS Auggi			
		Erpelding. Public and Non-public areas hav	ve been identified. A communication to employees			
		ict with more information.				
4.	Budge	t Working Session (1 hour)	Auggi Erpelding/Kim Golis			
a. GCC will reduce the budget by \$400K for FY26 without impacting personnel or depa						
budgets. Current positions in the r			ent process are moving forward unless otherwise			
		indicated. A task force from SGEC is develo	oping a transfer process for personnel.			
5.	Caring	Campus Discussion	Monica Castaneda			
	ng Campus Culture					
6.	Grants	Update (4th mtg of the month)	Emma Carey			
7.	7. ESS Champions Report Out Cham		Champions			
	a.	a. Vision Taskforce - meeting next week to finalize the draft statement.				
	b. Accountability Taskforce - next meeting in a couple of weeks.					
	c. Employee Recognition Taskforce - Faculty Senate is working on the employee picnic;					
	Service (YOS) celebration will recognize retirees as was done pre-pandemic					
		the possibility of additional gifts for 20+ ye	ears; Gaucho Globe awards will be reviewed in the			
		summer. We ask that you continue online	recognition "You matter" and other e-cards found			
		<u>here</u> .				
d. Project Tracking Taskforce - completed						
	e.	Improve Services Taskforce - managed thro	bugh the strategic plan. Will create a task force to			
		identify the next assessment tool.				
8.	8. HLC Highlights Bobbi Johnstone					

9. SGC ACT Representatives

Lore Konopka/Kim Golis

a. The current representative's term ends on June 30. One rep. from each area (VPAA, VPSA, VPAS) is needed. A VP also sits as a tri-chair - Monica will be stepping in as Lore steps down.
The term begins July 1.

10. Strategic Conversation (3-4pm)