

## Administration Collaboration Team (ACT) Meeting

Agenda & Minutes July 24, 2024

2:00 - 3:00 p.m. Google Meet

$\checkmark$	Tiffany Hernandez		Lorelei Konopka	$\mathbf{\nabla}$	Auggi Erpelding		Monica Castaneda
$\checkmark$	John Heckenlaible	$\langle$	Susan Campbell	$\langle \cdot \rangle$	Carly Zufelt	$\langle \cdot \rangle$	Doug Deiss
	Lou Sanchez	$\langle$	Genesis Toole	N	Susan Bedker	$\leq$	Bobbi Johnstone
$\checkmark$	Al Gonzalez		Kim Golis		June Fessenden		Joe Delgado
	Guest:		Guest:		Guest:		
$\checkmark$	Esmeralda Acosta - Notes						

AGENDA						
1. 4DX Report Out	All					
2. Approval of <u>7/17/24 Minutes</u>	All					
3. President's Announcement & Updates	Tiffany Hernandez					
4. ACES Champions Report Out	Champions					
5. Proposed ACT Agenda Strategy	Deans					
6. Other						
a. ACT Retreat August 7th	Tiffany Hernandez					

DISCUSSION					
1. 4DX Report Out	All				

a. Recommendation to the Chancellor is not to use 4DX operating system after this fiscal year - we will use another system or create our own. What does GCC want to laser focus on?
Timeline is to roll it out after fall convocation around Sept 1. Discussed having a retention focus. A final decision will be made after reviewing the data at the Aug. 7 meeting - Raechel will be invited.

All

Tiffany Hernandez

- 2. Approval of 7/17/24 Minutes
  - a. Approved
- 3. President's Announcement & Updates
  - a. Attended AACC President's Academy Summer Institure (PASI) last week. Food for thought from the academy - How do we build capacity for creating spaces (physical/mental) for innovative thinking? What does this look like for GCC? We will help you curate the information and apply it.
    - i. Keep innovative thinking top of mind or we will become obsolete.
    - ii. Doug and Susan B. will look into a virtual white board space or other to keep track of ideas and not lose them.
  - b. Alexander Patrick extended one more year for DEI work.
  - c. Travis Rutt hired as Sr Development Officer, his first day is Aug. 5.
- 4. ACES Champions Report Out
  - a. Auggi Project Tracking task force solidified the team and scheduled first meeting Aug 15.
  - b. Doug Accountability task force first meeting Monday morning.
  - c. Carly Vision task force first meeting next week.
- 5. Proposed ACT Agenda Strategy
  - a. See proposed agenda
    - i. Develop ACT's agreements and purpose
    - ii. Draft agenda approved. Genesis will clean it up and create a template for submitting a strategic conversation item.
- 6. Other
  - a. ACT Retreat August 7th

Tiffany Hernandez

Champions

Deans

i. Will move retreat to August 30th at GCC North.

b. John shared they will do a social media campaign to promote classes that are not currently meeting their enrollment targets.