

## Administration Collaboration Team (ACT) Meeting

Agenda & Minutes

August 14, 2024 2:00 - 4:00 p.m. Google Meet

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

AGENDA							
1.	Behavior Intervention Team Report Out (2-2:15pm)	Genesis & Trisha Lavigne					
2.	4DX Report Out (2:15-2:20pm)	All					
3.	President's Announcement & Updates (2:20-2:30pm)	Tiffany Hernandez					
4.	EmpowerED Priorities Discussion (2:30-2:40pm)	Travis Rutt					
5.	Brief Updates (2:40-2:50pm)	All					
	a. Approval of <u>8/7/24 Minutes</u>						
6.	ESS Champions Report Out (2:50-3pm)	Champions					
7.	Strategic Conversation (3-4pm)						

DISCUSSION

1. Behavior Intervention Team Report Out (2-2:15pm)

Genesis & Trisha Lavigne

All

- a. See <u>report</u>. BIT has been under a 5 yr reorganization process, 62% increase in reporting from prior year (68 to over 300), 99% cases are reported by faculty. Three social work interns from ASUW will begin this semester they will act as a care coordinator but not work with conduct or investigations. Think of BIT as the dispatch center (GCCs version of 911).
- 2. 4DX Report Out (2:15-2:20pm)
  - a. Recommendation by 4DX Revisioning taskforce to CEC will be to continue the work of strategy execution by bringing autonomy to the teams and more flexibility for reporting with everyone focusing on a college metric/goal. District will pay for the current operating system for one more year Tiffany recommends only dir/chairs and above continue reporting in the current operating system. Teams should meet consistently to check in on progress toward goals.
  - b. President will send out a communication on college focus goal and the 'why'
  - c. Our report out will focus on how we clear the path and how the teams are doing.

## 3. President's Announcement & Updates (2:20-2:30pm)Tiffany Hernandez

- a. Retreat Aug. 30 at GCC North. Focus will be on continuing our future thinking and what resources are needed and what does staffing look like/how we go about filling positions to meet our goals.
- b. Esme will schedule 3 planning meetings to include Kim.
- 4. EmpowerED Priorities Discussion (2:30-2:40pm) Travis Rutt
  - a. District/Foundation will have a landing page for the Empower for Student Success Campaign.
  - Discussed GCCs priorities GCC committed to fundraising for the 1)General Scholarships and Programs, 2)Basic Needs, 3)Food Pantry, 4)Greatest Needs Endowment and 5)President's Initiative fund. Travis will gather more information on the parameters/restrictions for each one and report out at next meeting.
- 5. Brief Updates (2:40-2:50pm)
   All

   a. Approval of <u>8/7/24 Minutes</u>
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   i. Approved
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   6. ESS Champions Report Out (2:50-3p)
   Champions

- a. Carly Vision taskforce met last week. Will revisit the GCC vision and identify a culture of care statement. George and Carly will hold listening sessions.
- b. Auggi Project Tracking taskforce meets this week.
- c. Doug Accountability taskforce will be going to employee groups (fac sen, employee representation and adjunct) to solicit more members.
- d. John Employee Recognition taskforce will meet this week.
- e. Tiffany Improve Services taskforce members includes Auggi, June, Al and Monica. Will plan first meeting.
- f. Tiffany will send out an update campus communication next week. Champions send brief updates to Tiffany.
- g. Discussed when the next survey should be and focus on improving response rate and also look at another tool for creating the survey.
- 7. Strategic Conversation (3-4p)