

## Administration Collaboration Team (ACT) Meeting

Agenda & Minutes

August 28, 2024 2:00 - 4:00 p.m.

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A-123/Google Meet

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

AGENDA								
1.	4DX Re	eport Out	All					
2.	Presid	ent's Announcement & Updates	Tiffany Hernandez					
3.	Brief L	lpdates	All					
	a. Approval of <u>8/21/24 Minutes</u>							
	b. <u>Sponsorship Spreadsheet</u> can be found here - Travis							
	c. District Fall 2024 Emergency Assistance Application is Open - Travis							
	d. Spring 2025 District Scholarship portal opens Sept 1st- Oct 31st - Travis							
	e. Commencement Budget - Genesis & Kim							
	f. ACT Retreat Homework - Tiffany							
	g. ASU Helios Tour Thursday - Susan							

- 4. ESS Champions Report Out
- 5. HLC Highlights
  - a. HLC Criteria Crosswalk: Old vs. New
- 6. Strategic Conversation

Champions

Bobbi Johnstone

DISCUSSION							
1.	4DX R	eport C	Dut	All			
2.	Presid	ent's A	nnouncement & Updates	Tiffany Hernandez			
	a.	Ad As	tra used to compare manual scheduling report	s.			
	b.	There	re is an opportunity for district office to support colleges with HLC reporting. They are				
		lookin	ing to put together some training.				
3.	Brief L	Jpdates	5	All			
	a.	Appro	oval of <u>8/21/24 Minutes</u>				
		i.	Approved				
	b.	<u>Spons</u>	sorship Spreadsheet can be found here - Travis				
	C.	Distric	vistrict Fall 2024 Emergency Assistance Application is Open - Travis				
	d.	d. Spring 2025 District Scholarship portal opens Sept 1st- Oct 31st - Travis					
		i.	i. Travis will check on a scholarship report to check which ones are not being disburs				
			John can work on getting message to targete	d students.			
	e. Commencement Budget - Genesis & Kim						
		i.	Kim provided budget history and reviewed th	ne past two years budget . President's			
			reception will be for everyone, faculty, staff a	and students and the celebration will be			
			moved to the main floor. Program will also b	e revamped to a one pager run of show			
			with a QR code to all the information current	tly included in the printed program.			
		ii.	Next steps - ACT members approved Kim rea	llocating supply money to increase the			
			budget to \$80K. BS degree students will have	e different gown and walk first.			

f. ACT Retreat Homework - Tiffany

- Review the budget information Kim sent out before Friday and take a deeper look into your dept. vacancies. Be ready to work on future thinking and building the capacity to get there. Will set priorities. No ACT meeting next week.
- g. ASU Helios Tour Thursday Susan
  - i. Keely will be the contact person for tomorrow's tour.
- h. Human Centered Design Sessions Tiffany
  - Mary Zatezalo and Karyn Sypes put together a Human-Centered Design *Reimagining* the Adjunct Experience session for Adjunct faculty on Aug. 30 and Sept. 13. Deans please make sure there is a representative from each department attending.
- 4. ESS Champions Report Out
- Champions
- a. Carly Vision Taskforce met today. Developed framework for listening session on 9/17 in the afternoon and 9/18 in the morning.
- Auggi/Al Project Tracking Taskforce will focus on IT and Facilities to put together something that shows where a request is in the queue - Quick Link on intranet and will develop communications multiple times a year.
- c. Doug Accountability Taskforce
- d. John Employee Recognition Taskforce assigned Kirt Shineman as the chair.
- e. Tiffany Improve Services Taskforce continuing work on IBN with first meeting scheduled next week.
- 5. HLC Highlights

## Bobbi Johnstone

- a. <u>HLC Criteria Crosswalk: Old vs. New</u> Criteria Crosswalk, which includes the text from our 2021-2022 Assurance Argument for Reaffirmation mapped to the new, Revised Criteria. GCC tentative deadline Aug. 1 with it being due to HLC in October.
- 6. Strategic Conversation