

Administration Collaboration Team (ACT) Meeting Agenda & Minutes

September 11, 2024 2:00 - 4:00 p.m. A-123/Google Meet

N	Tiffany Hernandez		Lorelei Konopka		Auggi Erpelding	V	Monica Castaneda
K	John Heckenlaible	K	Susan Campbell	K	Carly Zufelt	K	Doug Deiss
	Lou Sanchez	N.	Genesis Toole	N	Susan Bedker	N	Bobbi Johnstone
K	Al Gonzalez	K	Kim Golis	N.	June Fessenden	K	DJ Hansen
N.	Travis Rutt		Guest:		Guest:		Guest:
	Esmeralda Acosta - Notes						

AGENDA						
1.	4DX Report Out	All				
2.	President's Announcement & Updates	Tiffany Hernandez				
3.	Brief Updates	All				
	a. Approval of <u>8/28/24 Minutes</u> & <u>8/30/24 Retreat Minutes</u>					
	b. Main & North Building Names - Doug					
4.	ESS Champions Report Out	Champions				
5.	HLC Highlights	Bobbi Johnstone				
	a. Threading Mission Throughout All Criteria					
6.	Strategic Conversation					
	a. ACT Retreat Discussion on Priority Roles - Padlet					

DISCUSSION

1. 4DX Report Out

Αll

2. President's Announcement & Updates

Tiffany Hernandez

3. Brief Updates

ΑII

- a. Approval of 8/28/24 Minutes & 8/30/24 Retreat Minutes
 - i. Approved
- b. Main & North Building Names Doug
 - i. Student confusion with building names (e.g., B building on both campuses).
 - Carly will work with OCAS to look into name designations and how/if they can be changed and/or find a way to highlight the campus designation (Main vs North).
 - 2. Perhaps a student focus group can be created to discuss this further.
- 4. ESS Champions Report Out

Champions

- a. Carly Vision Taskforce completed draft email for two upcoming events will send soon.
- b. Auggi/Al Project Tracking Taskforce looking to redesign/improve OIT/Facilities intranet pages.
- c. Doug Accountability Taskforce 3 senate members has joined the team and still looking for a couple staff and adjunct members
- d. John Employee Recognition Taskforce Kirt will share a proposal at the next ACT meeting.
- e. Tiffany Improve Services Taskforce
- 5. HLC Highlights

Bobbi Johnstone

- a. Threading Mission Throughout All Criteria
- 6. Strategic Conversation
 - a. ACT Retreat Discussion on Priority Roles Padlet
 - i. Continued discussion on ideas shared on Padlet.
 - ii. Reviewed and discussed a mock-up of an Office of Workforce Development and Community Education.
 - iii. Next steps 1) Lore will work with the AA deans to refine/vet the Office of Workforce

 Development and Community Education proposal. 2) A draft proposal for the IE office
 will also be created. Discussions will continue at next meeting.