



GLENDALE COMMUNITY COLLEGE

A MARICOPA COMMUNITY COLLEGE

Administration Collaboration Team (ACT) Meeting

Agenda & Minutes

September 18, 2024

2:00 - 4:00 p.m.

A-123/Google Meet

<input checked="" type="checkbox"/>	Tiffany Hernandez	<input checked="" type="checkbox"/>	Lorelei Konopka	<input type="checkbox"/>	Auggi Erpelding	<input checked="" type="checkbox"/>	Monica Castaneda
<input checked="" type="checkbox"/>	John Heckenlaible	<input checked="" type="checkbox"/>	Susan Campbell	<input checked="" type="checkbox"/>	Carly Zufelt	<input checked="" type="checkbox"/>	Doug Deiss
<input checked="" type="checkbox"/>	Lou Sanchez	<input checked="" type="checkbox"/>	Genesis Toole	<input type="checkbox"/>	Susan Bedker	<input checked="" type="checkbox"/>	Bobbi Johnstone
<input checked="" type="checkbox"/>	Al Gonzalez	<input type="checkbox"/>	Kim Golis	<input checked="" type="checkbox"/>	June Fessenden	<input checked="" type="checkbox"/>	DJ Hansen
<input checked="" type="checkbox"/>	Travis Rutt	<input checked="" type="checkbox"/>	Guest: Kirt Shineman	<input checked="" type="checkbox"/>	Guest: George Gregg	<input checked="" type="checkbox"/>	Guest: Raechel Dillehay
<input checked="" type="checkbox"/>	Esmeralda Acosta - Notes	<input checked="" type="checkbox"/>	Guest: Alexander Patrick-Rolando	<input type="checkbox"/>		<input type="checkbox"/>	

AGENDA

- | | |
|--|-------------------|
| 1. ESS Employee Recognition Taskforce Proposal (30 min) | Kirt Shineman |
| 2. Strategic Planning Project Update - Strategic Indicators (30 min) | George Gregg |
| 3. 4DX Report Out | All |
| 4. President's Announcement & Updates | Tiffany Hernandez |
| a. North Campus Expectations | |
| 5. Brief Updates | All |
| a. Approval of 9/11/24 Minutes | |
| 6. ESS Champions Report Out | Champions |
| 7. HLC Highlights - Program Closures/Teach-Outs | Bobbi Johnstone |
| 8. Strategic Conversation | |

a. ACT Retreat Discussion on Priority Roles - [Padlet](#)

DISCUSSION

1. ESS Employee Recognition Taskforce [Proposal](#) (30 min) Kirt Shineman
 - a. Consensus is to move forward. The taskforce will develop a budget and bring it back for final approval.
2. Strategic Planning Project Update - [Strategic Indicators](#) (30 min) George Gregg
 - a. Indicator 3.2 ESS - would prefer to use an outside survey instrument. Change wording to Excellence in the Workplace Environment (includes belonging, a culture of care, climate, etc.) or use the language from the Chancellor's strategic plan. Team consensus is to move forward with this indicator.
 - b. Indicator 1.4 Seal of Excelencia - Wordsmith the indicator given the discussion could possibly be 'develop a plan for improving existing support services for LatinX students using the Seal framework'. Team consensus is to move forward with this indicator.
 - c. Indicator 4.1. Create an Innovation Excellence Hub - Team consensus is to move forward with this indicator.
3. 4DX Report Out All
4. President's Announcement & Updates Tiffany Hernandez
 - a. North Campus Expectations - need consistent administrator presence on that campus until a permanent structure is defined. ACT members must schedule time at the North campus - 2 administrators 2 days/month (Bobbi, Travis and John are excluded).
5. Brief Updates All
 - a. Approval of [9/11/24 Minutes](#) - Approved
6. ESS Champions Report Out Champions
 - a. Carly - Vision Taskforce had two listening sessions that were very well attended. Will analyze the feedback and develop themes.
 - b. Auggi/AI - Project Tracking Taskforce
 - c. Doug - Accountability Taskforce - The next meeting will be in the next weeks.
 - d. John - Employee Recognition Taskforce

e. Tiffany - Improve Services Taskforce

7. HLC Highlights - [Program Closures/Teach-Outs](#)

Bobbi Johnstone

8. Strategic Conversation

a. ACT Retreat Discussion on Priority Roles - [Padlet](#)