

Administration Collaboration Team (ACT) Meeting

Agenda & Minutes

September 25, 2024 2:00 - 4:00 p.m.

A-123/Google Meet

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

AGENDA							
1.	4DX Report Out	All					
2.	President's Announcement & Updates	Tiffany Hernandez					
	a. Partnership Development Proposal						
3.	Brief Updates	All					
	a. Approval of <u>9/18/24 Minutes</u>						
4.	Grants Update (4th mtg of the month)	Emma Carey					
5.	ESS Champions Report Out	Champions					
6.	HLC Highlights	Bobbi Johnstone					
7.	Strategic Conversation						

a. ACT Retreat Discussion on Priority Roles - <u>Padlet</u> & <u>Office of Workforce Development and</u> <u>Community Education Proposal</u>

DISCUSSI	ON					
1. 40	DX Report Out	All				
2. Pr	esident's Announcement & Updates	Tiffany Hernandez				
	a. Partnership Development Proposal					
3. Br	ief Updates	All				
	a. Approval of <u>9/18/24 Minutes</u> - Approved					
4. <u>Gr</u>	rants Update (4th mtg of the month)	Emma Carey				
	a. See presentation.					
5. ES	S Champions Report Out	Champions				
	a. Carly - Vision Taskforce					
	ges and finalize group.					
	c. Doug - Accountability Taskforce next meeting in a couple weeks.					
	d. John - Employee Recognition Taskforce proposed emplo	yee recognition event on Friday, 4/18,				
	working on donations.					
	e. Tiffany - Improve Services Taskforce will have first meeti	ng next week.				
6. HI	.C Highlights	Bobbi Johnstone				
7. St	7. Strategic Conversation					
	a. ACT Retreat Discussion on Priority Roles - Padlet & Office of Workforce Development an					
	Community Education Proposal					
	i. Susan explained the proposal. Next steps Auggi will share via email the cost for					
	implementing this proposal. Team agreed with moving this proposal forward. It wil					
	also go to the Shared Governance Council for the	eir review and recommendation.				