

Executive Leadership Operational Update

AGENDA

Date: November 14, 2022
Time: 9:00am – 11:30am
Location: meet.google.com/pzg-evbc-coe
(US) +1 316-746-8089 PIN: 104 433 778#

Opening Comments	Lee Lambert	5 Min
Recent Board Membership Changes	Lee Lambert	30 Min

Agenda: Action Items

Out of State Adjunct Faculty & Temp Employees <ul style="list-style-type: none">• Approved	Dave Bea/Andrew Plucker	10 Min
Classification & Compensation: Recent Promotions <ul style="list-style-type: none">• Discussion	Dave Bea	10 Min
Thunderbird Leadership Date Availability <ul style="list-style-type: none">• Discussion on 3-hour sessions	Tom Davis	5 Min
Decision Tracking Form <ul style="list-style-type: none">• Approved to move forward for use	Nic Richmond	5 Min

Thunderbird Leadership Initial Meeting Disruption to Innovation	Dorothy Sisneros / Dustin Fennell	45 Min
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Blink Agenda Item

Design Thinking	Ian Roark	15 Min
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Agenda: Information Items

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Flexible Work Initiatives	Carleen Thompson/Jeff Silvyn	20 Min
Multi Factor Authentication Rollout Timeline	Isaac Abbs	5 Min
Student Fraud Update	Isaac Abbs	10 Min

Standing Items

Budget Discussion	Dave Bea	10 Min
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Closing Comments	Lee Lambert	5 Min
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Next Meeting: December 12, 2022

Baccalaureate Degree Regimen	Ian Roark and Baccalaureate Degree Committee	30 Min
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Monday, December 12, 2022 10:00am – 11:30am	Submit agenda items to: Gbell1@pima.edu , no later than, Thursday, December 8th at 12:00pm
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