

Executive Leadership Operational Update

AGENDA

Date: March 13, 2023
Time: 10:00am – 11:30am
Location: Virtual

Opening Comments	Lee Lambert	5 Min
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Agenda: Guest Items

Capital Planning, VFA	Gordian	20 Min
Security Master Plan Recommendations, SMP	True North Consulting Group	15 Min
Market Analysis: Rental Rates Executive Summary	Michael Smith	10 Min
<ul style="list-style-type: none">• Approved to move forward• Next steps: Chancellor to bring to 2:1 with Board Chair and Vice Chair		

Agenda: Action Items

Strategic Initiative Budget Requests: <ul style="list-style-type: none">• SNAP CAN Manager Position<ul style="list-style-type: none">○ Approved to move forward	Nic Richmond	10 Min
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Agenda: Information Items

Strategic Initiative Budget Requests: <ul style="list-style-type: none">• Northwest Campus Center of Excellence Summit		10 Min
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Blink Agenda Item

BLINK: Affirmative Action Planning <ul style="list-style-type: none">• Tabled	Carleen Thompson	15 Min
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Standing Items

Budget Discussion	Dave Bea	5 Min
Decision Tracking Submissions	Nic Richmond	5 Min
Fraud Update	Isaac Abbs	5 Min

Closing Comments	Lee Lambert	5 Min
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Next Meeting:

Monday, April 10, 2023 10:00am – 11:30am	Submit agenda items to: GBell1@pima.edu , <u>no later than</u> , Thursday, April 6, 2023 at 12:00pm
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