Executive Leadership Operational Update

AGENDA

Date: May 8, 2023

Time: 10:00am – 11:30am

Location: Virtual

Opening Comments	Lee Lambert	5 Min

Agenda: Guest Items

Course & Program Timelines • CQI Site	Lupita, Stacy (Dolores)	15 Min
Institutional Co-curricular definition FAFSA Simplification	Aubrey (Dolores) David Donderewicz (Phil)	10 Min 15 Min
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Agenda: Action Items

Certificate Modification and Replacements	Dolores Duran-Cerda	10 Min
 Need further information 		5 Min
Silk Screens Donation Recommendation	Brandye D'Lena	
 Looking into alternative approaches 		

Blink Agenda Item

Process Mapping	Nic Richmond	15 Min
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Agenda: Information Items

Employee Retention Tabled	Carleen Thompson Ian Roark	10 Min 10 Min
Baccalaureate Degree Selection	Ian Roark	10 Min
Strada Employer-Community College Partnership		

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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, June 12, 2023 10:00am – 11:30am	Submit agenda items to: <u>Gbell1@pima.edu</u> , no later than, Thursday, June 8, 2023 at 12:00pm
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