

Executive Leadership Operational Update

AGENDA

Date: June 12, 2023
Time: 10:00am – 11:30am
Location: Virtual

Opening Comments Chancellor Transition Plan	Lee Lambert Board Chair Riel	5 Min 10 Min
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Agenda: Guest Items

Standing Committee Proposal • Approved to move forward	Brian Stewart (Tom)	10 Min
Non-destructive Testing Level II Certificate • Approved to move forward	Jason Bowersock (Dolores)	10 Min
Entrepreneurship Certificate • Approved to move forward	Jim Craig (Dolores)	10 Min
HLC Monitoring Report Update	Wendy Weeks (Dolores, Jeff)	10 Min

Agenda: Action Items

Strategic Initiative Budget Request • Mail Services Postage Machines ○ Approved to move forward	Nic Richmond	5 Min
Decision Tracking Forms (Approval request) • DEI Plan Recommendation ○ Approved to move forward	Nic Richmond	5 Min

Blink Agenda Item

Climate Change and Sustainability	Nic Richmond	15 Min
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Agenda: Information Items

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Staff Retention (Tabled)	Carleen Thompson	10 Min
Group 1 Program Review Results	Dolores Duran-Cerda	5 Min
Strategic Initiative Budget Request (Information) <ul style="list-style-type: none">Blue-Explorance Inc.	Nic Richmond	5 Min

Standing Items

Budget Discussion	Dave Bea	5 Min
Decision Tracking Submissions	Nic Richmond	5 Min

Closing Comments	Lee Lambert	5 Min
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Next Meeting:

Monday, August 14, 2023 10:00am – 11:30am	Submit agenda items to: Gbell1@pima.edu , no later than, Thursday, August 10, 2023 at 12:00pm
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