

# Executive Leadership Operational Update

## AGENDA

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**Date:** August 14, 2023  
**Time:** 10:00am – 11:30am  
**Location:** Virtual

Opening Comments	Dolores Duran-Cerda	5 Min
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### Agenda: Guest Items

Board Chair	Board Chair Theresa Riel	10 Min
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### Agenda: Information Items

Student Planners <ul style="list-style-type: none"><li>• <b>Approved to move forward</b></li></ul>	Dolores Duran-Cerda/Isaac Abbs	10 Min
Software Implementations	Isaac Abbs	15 Min
Welcome Week	Tom Davis	2 Min
New Position to Oversee Fraud Detection/Vacant PCN's College-wide <ul style="list-style-type: none"><li>• <b>Approved to move forward with position and process</b></li></ul>	Phil Burdick	15 Min

### Agenda: Action Items

Decision Tracking Forms <ul style="list-style-type: none"><li>• Strategic Plan<ul style="list-style-type: none"><li>○ <b>Put temporary plan in place until permanent CEO is hired</b></li></ul></li></ul>	Nic Richmond	5 Min
Chancellor's Goals	Nic Richmond	30 Min

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- **Approved** to move forward the bolded goals

### Standing Items

Budget Discussion	Dave Bea	5 Min
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### Blink Agenda Item

Climate Change (Tabled for September meeting)	Nic Richmond	15 Min
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Closing Comments	Dolores Duran-Cerda	5 Min
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### Next Meeting:

September 11, 2023 10:00am – 12:00pm	Submit agenda items to: <a href="mailto:Gbell1@pima.edu">Gbell1@pima.edu</a> , no later than, <b>Thursday, September 7, 2023, at 12:00pm</b>
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