### **Executive Leadership Operational Update**

### **AGENDA**

 Date:
 December 11, 2023

 Time:
 10:00am - 12:00pm

Location: Virtual

### **Guest Items**

Nursing Assistant Certificate (Action)  • Approved to move forward	Yolanda McCoy-Stokes, Carol Williams (Gayle)	5 Min
Veterinary Service Specialist Certificate (Action)  • Approved to move forward	Karla Lombana, Jim Craig (Gayle)	5 Min
Strategic Priorities Updates (Standing Item):  • Auto Confer • Expand Completion Points	Michael Tulino (Nic) Amanda Abens (Nic)	5 Min 5 Min
Deleting Students for non-payment Recommended Deletion Process	9 Guests: Listed below (Phil)	30 Min
AERC Update/Remote Work Policy	Aubrey Conover (Dolores)	20 Min

Opening Comments	Dolores Duran-Cerda	10 Min
2023-24 Chancellor's Goals Due Dates Guide		

GBell\_12.11.2023 Page 1 of 3

# **Executive Leadership Operational Update**AGENDA

### **Action Items**

<ul> <li>Strategic Initiative Budget Request</li> <li>Identity Verification Proposal to Maintain College Compliance</li> <li>Approved to move forward</li> </ul>	Nic Richmond	10 Min
Information Items	\	
Project Management Intake Process	Nic Richmond	5 Min
Chancellor's Goals Update: Goal 1	Jeff Thies	5 Min
Standing Items		

Budget Discussion	Dave Bea	10 Min

Closing Comments	Dolores Duran-Cerda	5 Min
------------------	---------------------	-------

### **Next Meeting**

January 8, 2024	Submit agenda items to: Gbell1@pima.edu,
10:00am – 12:00pm	no later than, Thursday, January 4, 2024 at 12:00pm

GBell\_12.11.2023 Page **2** of **3** 

## **Executive Leadership Operational Update**AGENDA

Guests for Agenda Item: Deleting Students for Non-payment include the below individuals

Melissa Lewis
David Donderewicz
David Arellano
Elvia Bow
Jennifer Madrid - Not attending
Maralynn Bernstein
Mike Burke
Cecily Westphal
Steve Chambers

GBell\_12.11.2023 Page **3** of **3**