

Executive Leadership Operational Update

AGENDA

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

Opening Comments	Lee Lambert	5 Min
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Agenda: Guest Items

Ford Asset Program • Need further information before approving	Greg Wilson	5 Min
New Models for New Majority Learners in IT	Ian Roark and Guests	20 Min
Overview of SEMP • Reorganize plan and bring back to ELT	David Arellano	10 Min

Agenda: Action Items

Strategic Initiative Budget Requests • Approved to move forward	Nic Richmond	10 Min
Approval for Transfer of Funds • Approved to move forward	Brandye D'Lena	5 Min

Blink Agenda Item

BLINK: Affirmative Action Planning	Carleen Thompson	15 Min
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Agenda: Information Items

Otter.ai	Isaac Abbs	10 Min
Remote Work SOP • Needs further review to bring back to ELT	Carleen Thompson	5 Min

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Standing Items

Budget Discussion: FY24 Capital Budget Update	Dave Bea	10 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, May 8, 2023 10:00am – 11:30am	Submit agenda items to: GBell1@pima.edu , <u>no later than</u> , Thursday, May 4, 2023 at 12:00pm
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