

Executive Leadership Operational Update

AGENDA

Date: February 12, 2024
Time: 10:00am – 12:00pm
Location: Virtual

Opening Comments	Dolores Duran-Cerda	5 Min
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Action Items

Cost Savings	Nic Richmond/Dave Bea	30 Min
Strategic Initiative Budget Requests	Nic Richmond	10 Min
<ul style="list-style-type: none">• Approved College Success Coach Extension for \$71K• Approved Aztec Resource Center for \$36,179 specifically		
CASP Extension	Nic Richmond	5 Min
Baccalaureate Programs	Jeff Thies	20 Min
<ul style="list-style-type: none">• Decision to be made by February 19		
Task Force on Committees	Jeff Thies	10 Min

Information Items

Cybersecurity Metrics	Isaac Abbs	10 Min
Provisioning Issue	Isaac Abbs	10 Min
Remote Work Arrangements	Aubrey Conover	10 Min
College Events	Phil Burdick/Brandye D'Lena	15 Min
BP/AP Status Update	Tom Davis	5 Min
Reallocation of Capital Resources	Dave Bea/Brandye D'Lena	5 Min

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Standing Items

Strategic Priorities Progress		
• Expand Capacity to Work Effectively Across Operational Units	Nic Richmond	5 Min
• Continue the Enhancements to Guided Pathways	Jeff Thies	5 Min
AERC Update		
Budget Discussion	Aubrey Conover Dave Bea	5 Min 10 Min

Closing Comments	Dolores Duran-Cerda	5 Min
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Next Meeting

March 11, 2024 10:00am – 12:00pm	Submit agenda items to: Gbell1@pima.edu , <u>no later than, Thursday, March 7, 2024 at 12:00pm</u>
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