

Administration Collaboration Meeting

Agenda & Minutes

January 10, 2024 2:00 - 4:00 p.m. A-123/Google Meet

	Tiffany Hernandez	\checkmark	Lorelei Konopka	\checkmark	Auggi Erpelding	\checkmark	Monica Castaneda
\checkmark	Kerry Mitchell	$\langle \cdot \rangle$	Susan Campbell	$\langle \cdot \rangle$	Carly Zufelt	K	Doug Deiss
\checkmark	Lou Sanchez	\leq	Genesis Toole	\leq	John Heckenlaible	K	Michelle Alcantar
	Al Gonzalez	$\mathbf{\nabla}$	Kim Golis	$\mathbf{\nabla}$	June Fessenden	K	Susan Bedker
\checkmark	Bobbi Johnstone		Guest:		Guest:		Guest:
\checkmark	Esmeralda Acosta - Notes						

AGENDA					
1.	4DX Report Out	All			
2.	Approval of <u>12/6/23 Minutes</u>	All			
3.	President's Announcement & Updates	Tiffany Hernandez			
	a. "Wait, What?"				
4.	IRPC Requests	Auggi Erpelding			
	a. PAC Electric Scissor Lift - \$21,121.00.				
5.	Other				
	a. COVID Protocol				
	b. Holiday Protocol				

DISCUSSION						
1.	4DX Report O	ut	All			
2.	Approval of <u>1</u>	2/6/23 Minutes	All			
	a. Appro	ved				
3.	President's Ar	nnouncement & Updates	Tiffany Hernandez			
	a. "Wait <i>,</i>	What?"				
	i.	Harvard Graduate School of Education - James Ryan Commencement Speech				
	ii.	ii. Our role is to help the team ask good questions				
	iii.	Would like GCC to become a college driven by	y inquiry			
4.	IRPC Requests	s (Info. Only)	Auggi Erpelding			
	a. <u>PAC El</u>	<u>ectric Scissor Lift</u> - \$21,121.00				
	i.	Submitted by: Alyssa Beach				
	ii.	Subcommittee: Al Gonzales (Facilities resourc	e), Brendan Regan, Peter Oliszczak, and			
		Glenda Chagolla				
	iii.	Report on Walkthrough: Safety/OSHA issues a	arise in PAC areas without a working lift. It			
		needs a maintenance plan to ensure the new	lift is in good condition. The operator			
		needs to be certified.				
	iv.	Scoring sheet – Score: 1-2-1. The purchase of	a new lift will address the hazardous			
		situation of theater techs using stairs due to t	r techs using stairs due to the currently inoperable lift.			
	V.	Voting- All eight voting members present dur	oting members present during the meeting voted "yes" to			
	recommend the proposal to move forward.					
5.	Other					
	a. COVID	Protocol	Genesis Toole			
	i.	Student perspective - how to support student	ts as numbers are on the rise again? DO			
		Risk Management has guidelines for employe	es but all previous policies for COVID			
		have been sunset. There is nothing in place f	or students - it is dependent on the			
		faculty member to determine if/how they ha	ndle absences due to COVID.			

b.	Holiday	y Protocol	Genesis Toole
	i.	Can we find a strategy on how to handle an emerge	ency when the campus is closed?
		Tiffany clarified that the Chancellor asked for colleg	ses to have information posted and
		a go to person in case of an emergency.	
с.	Perforr	nance Success	John Heckenlaible
	i.	Managers' sessions were not well attended. Still ha	ave quite a few managers that need
		to enroll. Staff sessions will begin this semester.	
d.	Shared	Governance Council	Lore Konopka
	i.	Asking ACT to identify two members to address a n	ewly formed task force on
		inequities in compensation - Carly Zufelt & Bobbi Jo	phnstone will serve as the ACT
		representatives.	
	ii.	Soliciting feedback from ACT regarding the Early Co	llege Re-org proposal - Lore will
		follow up with an email and more information.	