

# Administration Collaboration Team (ACT) Meeting Agenda & Minutes

January 31, 2024 2:00 - 4:00 p.m. A-123/Google Meet

$\checkmark$	Tiffany Hernandez	N	Lorelei Konopka	N	Auggi Erpelding		Monica Castaneda
$\checkmark$	Kerry Mitchell	N	Susan Campbell	N	Carly Zufelt	K	Doug Deiss
$\checkmark$	Lou Sanchez	V	Genesis Toole	V	John Heckenlaible		Michelle Alcantar
$\checkmark$	Al Gonzalez	N.	Kim Golis		June Fessenden	K	Susan Bedker
$\checkmark$	Bobbi Johnstone		Joe Delgado		Guest:		Guest:
<b>V</b>	Nanette Espinocilla - Notes						

# **AGENDA** ΑII 1. 4DX Report Out 2. Approval of <u>1/17/24 Minutes</u> & <u>ACT Retreat Minutes</u> ΑII 3. President's Announcement & Updates Tiffany Hernandez a. One-n-ten Brunch 4. DEI Update (2:30 - 3:00 p.m.) Alexander Patrick-Rolando 5. Grants Committee Charter Kim Golis 6. IRPC Requests Auggi Erpelding a. PAC Lighting Instrument b. Math Department Instructional Station c. CTLE Academic Technology Budget

- d. Performing Arts Audiovisual HEERF Leftovers
- 7. Title 3 & 5 Discussion

Tiffany Hernandez

8. Other

#### DISCUSSION

1. 4DX Report Out

ΑII

- a. Birthday greetings to John Heckenlaible
- b. Accomplishments of GCC athlete-inspired feature stories from PR/Marketing.
- 2. Approval of 1/17/24 Minutes & ACT Retreat Minutes

Αll

- a. Approved with no changes.
- 3. President's Announcement & Updates

Tiffany Hernandez

- a. One-n-ten Brunch
  - Let Dr. Hernandez know if you are interested in attending the Fresh Brunch 2024 event on 3/24/24. View details.
- **4.** DEI Update (2:30- 3:30 p.m.)

Alexander Patrick-Rolando

- a. <u>Progress Report</u>: Shared the Oral Discussion Results of questions regarding DEI perceptions, values, supporting priorities, challenges, and how they benefit the college.
- b. Discussion:
  - How do we fill blind spots and representation? Recommends adding DEI to the faculty assignment list
  - DEI needs access to the Climate Survey
  - It links to futuristic thinking about how GCC should look and what needs to be in place to achieve the vision.
- 5. Grants Committee Charter

Kim Golis

a. Discussed the charter

- b. The committee members are from academic affairs, student affairs, and administrative services departments. Content experts will be invited to the meeting as needed. They will take the suggestion of increasing student affairs representation back to the committee.
- c. Sister colleges gained (HSI, onboarding) benefits for being a <u>Seal of Excelencia</u> certified institution. Dean Sanchez will share details in a future meeting.

## 6. IRPC Requests

Auggi Erpelding

- a. PAC Lighting Instrument
  - Recommended for funding
- b. Math Department Instructional Station
  - Recommended for funding
  - Standardization for classroom-related facilities projects will lead to operational & procurement efficiency and savings.
  - Create a strategic process model using the design thinking knowledge gained from the ACT retreat. The Shared Governance Council will review her model before it's rolled out.
- c. CTLE Academic Technology Budget
  - Recommended for funding
- d. Performing Arts Audiovisual HEERF Leftovers
  - Recommended for funding

### 7. Title 3 & 5 Discussion

Tiffany Hernandez

- a. With two more years remaining on the approved grants, we should devise a strategy to improve eligibility between now and summer.
- b. Enrollment Center will brainstorm ideas and connect with Marketing for consistent messaging that we have resources to help students with the financial aid process. Michael Mumpower, Student Business Manager, will be invited.
- c. Faculty can disseminate information on Canvas and in their class to convey information about financial aid. A primer can serve as a tutorial.
- d. Include the topic of financial aid in the College Conversations on March 4. Invite Dean Lou Sanchez and Graciela Serrano as resources.

- e. Other ideas for sharing information: campus announcements, computer screens for students, and website posts.
- f. Dean Campbell will invite Financial Aid staff to the Open House on March 29.
- 8. Other