

Administration Collaboration Team (ACT) Meeting Agenda & Minutes

February 14, 2024 2:00 - 4:00 p.m. A-123/Google Meet

V	Tiffany Hernandez	V	Lorelei Konopka	V	Auggi Erpelding	V	Monica Castaneda
V	Kerry Mitchell	N	Susan Campbell	N	Carly Zufelt	N	Doug Deiss
N	Lou Sanchez	V	Genesis Toole		John Heckenlaible		Michelle Alcantar
V	Al Gonzalez	K	Kim Golis	K	June Fessenden	K	Susan Bedker
V	Bobbi Johnstone		Joe Delgado	V	Guest: Julie Morrison	V	Guest: Roxan Alexander-Arntson
	Esmeralda Acosta - Notes						

1. 4DX Report Out 2. Assessment Update 3. Approval of 2/7/24 Minutes 4. President's Announcement & Updates a. Title IX 5. Other

DISCUSSION

1. 4DX Report Out

ΑII

2. Assessment Update

Julie Morrison

- a. See presentation Learning Improvement Report
- b. Assessment measures student learning
- c. Assessment needs to become a commitment
- d. Program assessment will begin in Fall 2024
- e. It's our responsibility to capacity build we need to build a cadence of check-ins on how we are doing with learning outcomes, where we are and where we want to be.
- f. Assessment has the full support of ACT
- g. Assessment College Conversation on April 1, 2024
 - i. What outcome do we want from the college conversation?
- h. Tiffany and other ACT members will attend a CART meeting.
- 3. Approval of <u>2/7/24 Minutes</u>

ΑII

- a. Approved
- 4. President's Announcement & Updates

Tiffany Hernandez

- a. Title IX Monica Castaneda
 - i. Sierra Dodd is the coordinator for GCC & EMCC. If you're doubtful about submitting a report do so anyway we want to create a culture of reporting. Reference the <u>Student of Concern Reporting</u> flowchart for Academic & Student Affairs. Bobbi Johnstone will add this flowchart to the Compliance website and Genesis will attend constituency group meetings to present this information.
- b. Peoria Promise hosting the Vice Mayor and other city staff on 2/15 we want to express our desire to continue our Promise Program.
- 5. Other
 - a. Facilities Update meeting was very helpful and informative including the IT updates.