

Administration Collaboration Team (ACT) Meeting Agenda & Minutes

April 10, 2024 2:00 - 4:00 p.m. Google Meet

Tiffany Hernandez	V	Lorelei Konopka	Auggi Erpelding	Monica Castaneda
John Heckenlaible	N	Susan Campbell	Carly Zufelt	Doug Deiss
Lou Sanchez	V	Genesis Toole	Susan Bedker	Bobbi Johnstone
Al Gonzalez	V	Kim Golis	June Fessenden	Joe Delgado
Guest: Mia Hernandez		Guest:	Guest:	
Esmeralda Acosta - Notes				

1. Counseling Dept. Presentation Mia Hernandez 2. 4DX Report Out All 3. Approval of 3/27/24 Minutes & 4/3/24 Minutes 4. President's Announcement & Updates Tiffany Hernandez a. Futures Thinking b. Assessment Support Expectations 5. New Budget Request Process & Timeline Kim Golis 6. Other

1. Counseling Dept. Presentation

Mia Hernandez

- a. See <u>presentation</u> overview of counseling services
- b. Areas hopefully to expand?
 - i. Self-care group to create a better sense of belonging
- 2. 4DX Report Out

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3. Approval of <u>3/27/24 Minutes</u> & <u>4/3/24 Minutes</u>

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

Tiffany Hernandez

- a. Futures Thinking
 - Think about ways to create spaces (physical and mental) for people to come together to envision the future and how to move forward.
 - ii. Miracosta online futures thinking coursehttps://www.miracosta.edu/office-of-the-president/idea/futures.html
- b. Quick graduation update: How many will be attending ceremony?
 - i. 300 so far but expecting over 400
 - ii. Glendale and Peoria Times will have an insert with all student graduates
- c. Assessment Support Expectations
 - See Julie Morrison's email dated 4/9 titled {REVISED} Action/Feedback Request re:
 Spring Assessment Week
 - ii. ACT needs to be a champion and dedicate time and effort to assessment
 - iii. Tuesday Tidbits is a great resource for all things assessment
- 5. New Budget Request Process & Timeline

Kim Golis

- a. New budget cycle open/close dates will align with the District budget timeline
- 6. Other