

# Executive Leadership Operational Update

## AGENDA

**Date:** February 14, 2022  
**Time:** 10:00am – 11:30am  
**Location:** meet.google.com/pzg-evbc-coe  
(US) +1 617-675-4444 PIN: 436 027 031 4156#

Opening Comments	Lee Lambert	5 Min
------------------	-------------	-------

### Guests 10:00am

Funding Model Change for Arts Co-Curricular Events	Steven Higginbotham	10 Min
Campus Security Authorities	Bruce Westberg	15 Min
New Performance Evaluation System	Carleen Thompson, Tina Neil, Rox Acosta, Jesse Diaz	30 Min

### Agenda: Action Items

Ombudsman Position Discussion <ul style="list-style-type: none"><li>In support of position – group to be created</li></ul>	Jeff Silvyn	15 Min
Bylaw or Policy Change <ul style="list-style-type: none"><li>Study session scheduled</li></ul>	Jeff Silvyn	10 Min
Strategic Initiative Budget Request <ul style="list-style-type: none"><li>Workforce Development &amp; Strategic Partnerships FY 22 Staffing Request<ul style="list-style-type: none"><li>Approved</li></ul></li></ul>	Tom Davis	5 Min

### Standing Items

Budget Discussion	Dave Bea	10 Min
-------------------	----------	--------

### Agenda: Information Items

# Executive Leadership Operational Update

## AGENDA

Direct Appointment Form	Tom Davis	10 Min
Current Culture	Lee Lambert/Dave Bea	10 Min
Hillman Match	Marcy Euler	5 Min
Emergency Alert Notification Enrollment	Dave Bea	5 Min
Strategic Initiative Budget Requests - February 2022 <ul style="list-style-type: none"><li>West Campus E Building Geography Remodel</li><li>Cubicles in East Campus Student Services Center</li></ul>	Tom Davis	5 Min

### Other: Based on time availability

Remote Work Discussion/Communication	David Dore	10 Min
--------------------------------------	------------	--------

Closing Comments	Lee Lambert	5 Min
------------------	-------------	-------

### Next Meeting

Monday, March 14, 2022 10:00am – 11:30am	Submit agenda items to: <a href="mailto:GBell1@pima.edu">GBell1@pima.edu</a> , no later than, <b>Thursday, March 10, at 12:00pm</b>
---	---