

Executive Leadership Operational Update

AGENDA

Date: September 12, 2022
Time: 10:00am – 12:00pm
Location: meet.google.com/pzg-evbc-coe
(US) +1 316-746-8089 PIN: 104 433 778#

Guests

FISAP	Melissa Stoddart	15 Min
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Opening Comments	Lee Lambert	5 Min
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Agenda: Action Items

Benefits Travel Rider • Discussion	Dave Bea	10 Min
Out of State Employment • Discussion	Dave Bea	10 Min
Local Lockdown After Card Reader Installation • Approved	Brandye D'Lena	5 Min
Anti-Discrimination/Harassment & Related Policies • Discussion	Jeff Silvyn/Carleen Thompson	30 Min

Standing Items

Budget Discussion	Dave Bea	10 Min
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Agenda: Information Items

Status of Unit Plans	Nic Richmond	5 Min
Annual Reports to the Governing Board	Nic Richmond	5 Min
Policy for Security Non-compliance Account Lockout	Isaac Abbs	10 Min
Addressing the Digital Divide: Before, During & Beyond the Pandemic	Dolores Duran-Cerda	10 Min

Closing Comments	Lee Lambert	5 Min
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Next Meeting

Monday, October 10, 2022 10:00am – 11:30am	Submit agenda items to: GBell1@pima.edu , <u>no later than,</u> Thursday, October 6th at 12:00pm
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