

# Executive Leadership Operational Update

## AGENDA

**Date:** March 11, 2024  
**Time:** 10:00am – 12:00pm  
**Location:** meet.google.com/brc-bfkg-hqn  
 (US) +1 978-791-3172 PIN: 675 255 626#

Opening Comments	Dolores Duran-Cerda	5 Min
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### Action Items

Committee/Taskforce Approval Repository (AP 1.05.01) <ul style="list-style-type: none"> <li>Further conversations with Interim Chancellor and STAR</li> <li>VC STAR to create an SOP</li> <li>AVC IT to create a college-wide share folder</li> </ul>	Jeff Thies	15 Min
Decision Making Form <ul style="list-style-type: none"> <li>HLC evidence form created after last meeting – no decision needed</li> </ul>	Brandye D'Lena	5 Min

### Information Items

Loaner Laptop Program <ul style="list-style-type: none"> <li>VC Student Experience putting together team – timeline to report back; end of April 2024</li> </ul>	Isaac Abbs	15 Min
College Events <ul style="list-style-type: none"> <li>Pre-reading for discussion</li> </ul>	Phil Burdick/Brandye D'Lena	15 Min
Board Rep/Admin Reports	Jeff Silvyn	10 Min
BP 1.25	Jeff Silvyn	10 Min
Reallocation of Capital Resources	Dave Bea	5 Min
Scheduling Meetings	Dave Bea	5 Min

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Baccalaureate Update <ul style="list-style-type: none"><li>• <b>Approved to move forward</b></li></ul>	Jeff Thies	10 Min
Helios Decision Theater Plan <ul style="list-style-type: none"><li>• <b>Interim Provost to put group together for further planning</b></li></ul>	Jeff Thies	5 Min

## Standing Items

AERC Update	Aubrey Conover	5 Min
Budget Discussion	Dave Bea	5 Min
Strategic Priorities	N/A	

Closing Comments	Dolores Duran-Cerda	5 Min
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## Next Meeting

April 8, 2024 10:00am – 12:00pm	Submit agenda items to: <a href="mailto:Gbell1@pima.edu">Gbell1@pima.edu</a> , <u>no later than, Thursday, April 4, 2024 at 12:00pm</u>
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