

# Executive Leadership Team Meeting

## AGENDA

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**Date:** November 12, 2024  
**Time:** 10:00am - 12:00pm  
**Location:** District Office - D225, Catalina Vista Room

Opening Comments	Jeff Nasse	5 Min
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### Guest Items

El Rio/FAW Partnership at DV • <b>Approved to move forward</b> AGEC Redesign	Edgar Soto (Aubrey Conover) Michael Parker (Dolores Duran-Cerda)	5 Min 5 Min
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### Action Items

PAC Update • <b>Approved to move forward for a 1-year trial period</b>	Nic Richmond	10 Min
Chancellor's Task Force on Public Safety CoE • <b>Approved to move forward with Task Force</b>	Nic Richmond/Jeff Nasse	5 Min
Faculty Emeritus Nominations • <b>Approved 3 nominations</b> <ul style="list-style-type: none"><li>Elena Grajeda</li><li>Nan Schmidt</li><li>Theresa Riel</li></ul>	Nic Richmond	5 Min

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### Consent Items

Meetings Moving to B218 starting in December	Gayle Bell	1 Min
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### Discussion Items

Changes to Overtime Rules	Dave Bea, Tina Neil	10 Min
Campuses Codes and Reporting Impact	Nic Richmond	10 Min
Consolidate online and virtual enrollments under PimaOnline	Michael Amick	5 Min

### Standing Items

Chancellor's Goal Update (Goal 3)	Phil Burdick	5 Min
Budget Discussion	Dave Bea	5 Min
Reallocation of Capital Resources	Dave Bea	5 Min
Strategic Initiative Budget Requests	Nic Richmond	5 Min
Data Insight	Nic Richmond	5 Min
Strategic Plan Status	Nic Richmond	5 Min
AERC Update	Aubrey Conover	5 Min

Closing Comments	Jeff Nasse	5 Min
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### Next Meeting

December 17, 2024 10:00am – 12:00pm	Submit agenda items to: <a href="mailto:Gbell1@pima.edu">Gbell1@pima.edu</a> , <u>no later than, Wednesday, December 11, at 12:00pm</u>
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