

# Executive Leadership Team Meeting

## AGENDA

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**Date:** December 17, 2024  
**Time:** 10:30am - 12:30pm  
**Location:** District Office - B218

Opening Comments	Jeff Nasse	5 Min
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### Guest Items

AI Vision and Guiding Principles (Action) <ul style="list-style-type: none"><li>AI Vision &amp; Guiding Principles<ul style="list-style-type: none"><li>Request for feedback and vision</li></ul></li></ul>	Josie Milliken (Isaac)	10 Min
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### Action Items

CFA Fees <ul style="list-style-type: none"><li>Decision-Making Form<ul style="list-style-type: none"><li>Approved to move forward</li></ul></li></ul>	Dolores Duran-Cerda	5 Min
College Phone Line x4500	Irene Robles-Lopez, Tina Neil	10 Min

### Consent Items

N/A		
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### Discussion Items

Campus Staffing Considerations (Tabled from Cabinet)	Aubrey Conover	10 Min
Naming Protocols ● <b>Approved to move forward</b>	Marcy Euler	15 Min
City Lease Agreement for El Rio/El Pueblo	Ian Roark	15 Min
Chancellor Goal 2	Jeff Nasse/Goal 2 Team	20 Min

### Standing Items

Chancellor's Goal Update (Goal 3)	Phil Burdick	5 Min
Budget Discussion	Dave Bea	5 Min
Reallocation of Capital Resources (N/A)	Dave Bea	---
Strategy Update: ● Strategic Initiative Budget Requests ● Strategic Plan Status ● Data Insight ● Comprehensive planning update	Nic Richmond	10 Min
AERC Update N/A	Aubrey Conover	---

Closing Comments	Jeff Nasse	5 Min
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### Next Meeting

January 13, 2025 10:00am – 12:00pm	Submit agenda items to: <a href="mailto:Gbell1@pima.edu">Gbell1@pima.edu</a> , <u>no later than, Wednesday, January 8, 2025 at 12:00pm</u>
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