

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Operations Council		
<b>OBJECTIVE OF MEETING:</b> Review Governor's Budget Proposal; hear updates from Facilities, Professional Development, Safety, Technology and Wayfinders; second reading and approval of Facilities Master Plan.		
<b>DATE OF MEETING:</b> 01/22/2019 <b>TIME:</b> 1:30pm	<b>LOCATION/ROOM #:</b> Administrative Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Kuldeep Kaur/Olga Prizhbilov		
<b>NOTE TAKER:</b> Beth Hartline Madigan		
<b>INVITED GUEST(S):</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
Attached Files: Draft Campus Master Plan (/IGOR/Agenda/DownloadFile?fileId=284) Draft Campus Map (/IGOR/Agenda/DownloadFile?fileId=285) Governor's Proposed Budget Summary for California Community Colleges (/IGOR/Agenda/DownloadFile?fileId=286) Presentation on the Governor's Budget Proposal for 2019-20 (/IGOR/Agenda/DownloadFile?fileId=287) Presentation on the Governor's Budget Proposal for 2019-20 (PowerPoint) (/IGOR/Agenda/DownloadFile?fileId=288)		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Review the Governor's Proposed Budget and possible implications to Los Rios/ARC.	Kuldeep Kaur	20 min.
What are the facilities & maintenance updates since the last meeting?	Cheryl Sears	10 min.
What are the safety updates since the last meeting?	Captain Chris Day	5 min.
What are the technology updates since the last meeting?	Jeff Bucher	10 min.
What is the progress on the Wayfinders work? What feedback does the Council have for the Wayfinders?	Cheryl Sears	10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Does the Council support forwarding the Campus Master Plan to the Executive Leadership Team?	Everyone	15 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>OTHER INFORMATION:</b>		