

Meeting Notes

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| NAME OF COUNCIL/TEAM: Operations Council | | | |
| OBJECTIVE OF MEETING: Review updates from Facilities & Maintenance, Safety, Technology, Way Finding, Wellness Center Implementation, Sustainability Team Update. Guided Pathways Implementation Update. | | | |
| DATE OF MEETING: 12/17/2019 TIME: 1:30pm | | | LOCATION/ROOM #: Administrative Conference Room CALL-IN NUMBER: CALL-IN CODE: |
| FACILITATOR(S): Kuldeep Kaur, Olga Prizhbilov | | | |
| NOTE TAKER: Beth Madigan | | | |
| MEMBERS PRESENT: Pamela Bimbi, BonnyJean Bowman, Adam Karp, Sarah Mattson, Jacob Couch, Parrish Geary, Kathleen Jaques, Olga Prizhbilov, Regena Tiner, | | | |
| INVITED GUEST(S): Jeff Stephenson | | | |
| SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING): | | | |
| Attached Files: 2019_11_26 Operations Council Notes (/Agenda/DownloadFile?fileId=600) HomeBase Pathways Communities Slides (/Agenda/DownloadFile?fileId=606) HomeBase Pathways Communities FAQs (/Agenda/DownloadFile?fileId=607) HomeBase Communities Presentation (/Agenda/DownloadFile?fileId=608) | | | |
| UPDATES AND BRIEF REPORTS: | | | |
| Topic | Person(s) Responsible | Notes | |
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| ACTION ITEMS: | | | |
| Question | Person(s) Responsible | Notes and Decision(s) | Next Steps |
| Approval of meeting notes from 11/26/2019 | Kuldeep Kaur, Olga Prizhbilov | 5 | approved |
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DISCUSSION ITEMS:

| Question | Person(s) Responsible | Notes and Next Steps |
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| What are the updates for Guided Pathways Implementation work? | Adam Karp | Adam Karp and Jeff Stephenson (VPSS) presented on HomeBase communities. Presentation attached. |
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ITEMS FOR FUTURE CONSIDERATION:

| Topic | Contact Person |
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| Accreditation Project Team Initiated - March 17th District training on new accreditation procedures, March 18th ARC kickoff of accreditation team. 4 Accreditation Standards: 1. Institutional Effectiveness 2. Programs, SLO's, Support Services 3. Resources (Human, fiscal, facilities, technology) - will come to Operations Council 4. Governance, role of College President, Chancellor, Board of Trustees The Team will gather evidence. Report due Fall 2021 | Adam Karp |
| What is the approval process for projects such as murals or other types of permanent art to be displayed/made on campus? | Sarah Mattson |