

Meeting Notes

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	
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

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