

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council

OBJECTIVE OF MEETING: Review Governor's Budget Proposal; hear updates from Facilities, Professional Development, Safety, Technology and Wayfinders; second reading and approval of Facilities Master Plan.

DATE: 01/22/2019

TIME: 1:30pm

LOCATION/ROOM #: Administrative Conference Room

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Kuldeep Kaur/Olga Prizhbilov

TIMEKEEPER:

ASSISTANT: Beth Hartline Madigan

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted
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.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the Council support forwarding the Campus Master Plan to the Executive Leadership Team?	Everyone	15 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION:

