

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council

OBJECTIVE OF MEETING: Review updates from Facilities & Maintenance, Safety, Technology, Way Finding, Wellness Center Implementation, Sustainability Team Update. Review Governor's Budget Proposal and discuss everyone on exchange email guidelines.

DATE: 01/28/2020

TIME: 1:30pm

LOCATION/ROOM #: Administrative Conference Room

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Kuldeep Kaur, Olga Prizhbilov

TIMEKEEPER:

ASSISTANT: Beth Madigan

ATTENDEES:

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

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted
What are the facilities and maintenance updates?	Cheryl Sears	15 min.
What is the progress on the implementation of "wayfinding"?	Cheryl Sears	10 min.
What is the progress on the implementation of the "wellness center" project team recommendations?	Parrish Geary/Cheryl Sears	5 min.
What are the safety updates?	Captain Day	10 min.
What are the technology updates?	Jeff Bucher	10 min.
What is the progress on the Sustainability Improvement Project Team work?	Cheryl Sears	10 min.
Governor's Proposed Budget for Fiscal Year 2020-21	Kuldeep Kaur	15 min.
What are the updates for Guided Pathways Implementation/HomeBase Communities work?	Kuldeep Kaur	10 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Review and approve meeting notes from 12/17/2019	Kuldeep Kaur, Olga Prizhbilov	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
EOC Roster	Kuldeep Kaur	5 min.
How does campus art (e.g. murals) get approved at ARC?	Kuldeep Kaur	5 min.
Develop "everyone on exchange guidelines."	Kuldeep Kaur/Scott Crow	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION:	