

# 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, Technology Plan Team Update.

**DATE:** 04/28/2020

**TIME:** 1:30pm

**LOCATION/ROOM #:**

<https://cccconfer.zoom.us/j/735344942>

**CALL-IN NUMBER:** 1 669 900 6833

**CALL-IN CODE:** 735 344 942

**FACILITATOR(S):** Koue Vang, 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 and access updates?	Cheryl Sears	5 min.
What are the safety updates?	Captain Day	5 min.
What are the technology updates?	Jeff Bucher	5 min.
What are the updates on budget implications due to COVID-19?	Koue Vang	10 min.
Technology Mast Plan Project Team Update form Executive Leadership Team	Koue Vang	5 min.

### ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Approval of meeting notes from 3/31/2020	Koue Vang, Olga Prizhbilov	5 min.
Does the team approve the recommendation to place local Native nations tribal flags along the grey border in the cafeteria?	Koue Vang, Olga Prizhbilov	5 min.
Does Operations Council need to meet again before the end of Spring 2020 semester? If so, what dates?	Koue Vang, Olga Prizhbilov	5 min.
Does the team approve the recommendations for "Everyone on Exchange" to move forward to ELT and appropriate constituencies?	Scott Crow	5 min.

### DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What are the team recommendations for "Everyone On Exchange" Guidelines?	Scott Crow	10 min.
What does the team need to consider as we start the conversation on religious inclusion guidelines?	Nick Daily	10 min.

### ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
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OTHER INFORMATION:	