

Operations Council

Meeting Agenda

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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, 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): | | |
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| 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. |

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| 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: | | |