

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council		
OBJECTIVE OF MEETING: Welcome new members; consider adoption of Equitable Decision-Making Tool; Review updates on facilities, access, technology, and safety; Continue discussion on Religious Inclusion Guidelines.		
DATE: 09/22/2020 TIME: 1:30pm	LOCATION/ROOM #: https://cccconfer.zoom.us/j/92169020797 CALL-IN NUMBER: +1 669 900 6833 (US Toll) CALL-IN CODE: 92169020797	
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 Alloted
Introductions for new members	Koue Vang, Olga Prizhbilov	5 min.
What is the summary of the implementation of "Everyone on Exchange" Guidelines? What are the next steps?	Scott Crow	10 min.
What are the safety updates?	Captain Day	10 min.
What are the facilities and maintenance and access updates?	Cheryl Sears	10 min.
What are the technology updates? (Technology needs for staff, chromebooks for students, etc.)	Jeff Bucher	10 min.
What is the status of implementation of the Sustainability Plan?	Koue Vang	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Approval of meeting notes from 8/25	Koue Vang, Olga Prizhbilov	
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Review of Operations Council Charter	Olga Prizhbilov	5 min.
What is the role of Operations Council in Accreditation?	Koue Vang, Olga Prizhbilov	20 min.
What are the opportunities and obstacles associated with an institution-wide adoption of the ARC Equitable Decision-making Tool (aka, ARC Budget Operationalization Principles), and what would be required in order to facilitate a scaled adoption over the fall term?	Koue Vang, Olga Prizhbilov	15 min.
ITEMS FOR FUTURE CONSIDERATION:		

Topic	Contact Person
OTHER INFORMATION:	