

Operations Council

Meeting Agenda

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| 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): | | |
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| 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 | |
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| 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 |
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| OTHER INFORMATION: | |

2024 - American River College Shared Governance