

# Operations Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Operations Council		
<b>OBJECTIVE OF MEETING:</b> Welcome new members; consider adoption of Equitable Decision-Making Tool; Review updates on facilities, access, technology, and safety; Continue discussion on Religious Inclusion Guidelines.		
<b>DATE:</b> 09/22/2020 <b>TIME:</b> 1:30pm	<b>LOCATION/ROOM #:</b> <a href="https://cccconfer.zoom.us/j/92169020797">https://cccconfer.zoom.us/j/92169020797</a> <b>CALL-IN NUMBER:</b> +1 669 900 6833 (US Toll) <b>CALL-IN CODE:</b> 92169020797	
<b>FACILITATOR(S):</b> Koue Vang, Olga Prizhbilov		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Beth Madigan		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
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.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Approval of meeting notes from 8/25	Koue Vang, Olga Prizhbilov	
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
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.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		

Topic	Contact Person
OTHER INFORMATION:	