

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council

OBJECTIVE OF MEETING: Review updates on facilities, access, technology, budgets, and safety. Discuss Student Centered Funding Formula and how it will affect ARC. Continue discussion and updates regarding Campus in-person operations reopening planning.

DATE: 03/23/2021

TIME: 1:30pm

LOCATION/ROOM #:

<https://us02web.zoom.us/j/92169020797>

CALL-IN NUMBER:16699006833

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 Allotted
What are the safety updates?	Captain Day, Cheryl Sears	10 min.
What are the facilities and maintenance and access updates?	Cheryl Sears	10 min.
What are the technology updates?	Jeff Bucher	10 min.
What are the budget updates?	Koue Vang	10 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Approve Minutes from 2/23/2021	Koue Vang, Olga Prizhbilov	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
What are the updates/things to know in regard to the Student-Centered Funding Formula and how does it affect ARC?	Adam Karp, Koue Vang	20 min.
What are the updates and issues to discuss in regard to the Campus Reopening Planning?	Koue Vang	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION: