

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 Alloted
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		
OTHER INFORMATION:		

