

Operations Council

Meeting Notes

NAME OF COUNCIL/TEAM: Operations Council		
OBJECTIVE OF MEETING: Review Updates for Safety, Operations/Facilities, IT, and Budgets		
DATE: 01/24/2023 TIME: 1:30pm	LOCATION/ROOM #: https://us02web.zoom.us/j/84357166300?pwd=anBEa2tXK2hRYWdQSDQ4Y3JJJaDJTUT09 CALL-IN NUMBER:843 5716 6300 CALL-IN CODE: 010473	
FACILITATOR(S): Koue Vang, Matthew Blevis		
TIMEKEEPER:		
ASSISTANT: Mary Goodall		
MEMBERS PRESENT:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS:		
Topic	Person(s) Responsible	Notes
What are the current safety concerns and plans?	Chris Day	1) Chief Savage will be retiring in March 2023. Captain Day will be over SCC & ARC. Captain Cox will be over FLC & CRC 2) Staffing - Emily Anderson - new Police officer, 5 now at ARC, 2 in training, 1 in ARC, 1 at FLC, 1 in backgrounds, 1 in police Academy 3) Members in Black (MIB) providing services T & TH for outreach locations and special events 4) LRPD will be enforcing staff parking starting 1/30/23. Staff will get cited for no parking pass. Student parking free for spring 2023, no decals. 5) There will be fire drills in February 6) LRPD has been and will continue to provide de-escalation training throughout campus
What is the status of the facilities projects?	Margaret Lednický	1) Athletics Streaming Infrastructure - Bid package was sent to Purchasing for processing. Start of project to be around March 2023. 2) Drought Tolerant Landscape and Irrigation Improvements - Construction between Jan and March. Rain/weather has delayed this project. 3) Sand Volleyball - FM waiting for the PO. End of construction projected to June 2025. 4) Natomas Phase II & III - The awarded bidder could not provide documents required to begin construction. Therefore, the project had to be re-bid. Project is delayed approximately 6 months. Approximate start of construction will be June 2023. 5) Natomas New Offsite Parking Lot - Project complete other than a few punch list items. 6) Tech Ed - The project is approximately 9% complete with an anticipated completion of August 2024. Current Construction Activity consists of installation of the Main SMUD transformer pad, required to get SMUD inspection to create a work order to set transformer and pull conductors. Contractor is scheduling to resume installation of new underground hydronics and Storm drain lines, weather permitting. Inclement weather in the beginning of January 2023 has slowed down construction progress. Projected Campus Move-in date is Nov 2024. 7) Veterans Resource Center - Currently in the early stages of design, the Programming Phase. The last meeting was held Jan 20; next meeting Feb 3rd.
What is the status of IT projects?	Jeff Bucher	1) Mobile Workforce update 2) Skype / MS Teams & Phones - The reason why we are moving to MS Teams is because Skype is folding into MS Teams. We cannot move to MS Teams because the phones we have don't work with this application. We are at Phase I, working with District to determine number of phones and headsets to be ordered. Until phones are replaced, we are not moving to MS Teams yet. Timeline will be determined on when phones are received. Then deployment will have to be scheduled accordingly to each college, building, department, etc. District will also be developing user guides and instructions for Skype. Active Shooter concern if put on lock down. Current phones will only connect to computers. Something to think about in certain areas.

		3) Hotspots have been turned off. Certain areas will need it. Request needs to be submitted thru email to Jeff Bucher to reactivate. Department will have to pay for hotspot.	
What is the update on the college budget?	Koue Vang	1) Governor's January Budget - highlights 2) Budget Timeline & Allocation Process 3) PDF 2022-23 4) Lottery \$1,612,514 5) SIEF \$3,302,590	
ACTION ITEMS:			
Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
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DISCUSSION ITEMS:			
Question	Person(s) Responsible	Notes and Next Steps	
What is the update on the Gender Neutral Restrooms focus group?	Margaret Lednický	Group formed. First meeting:1/31/23 - 9am • Operations - Margaret Lednický & Matthew Belvis • Classified - Noelle Jones • Faculty - David Austin • UNITE - Courtney Mack & Parrish Geary • DSPS - Cheryl Howell • Student - Warda Ali • Student - President- Kevin Hill	
What is the update on Food Dining Services?	Koue Vang	Next Steps: • February - Evaluation committee review and evaluate proposals • March - Proposers present to the evaluation committee	
ITEMS FOR FUTURE CONSIDERATION:			
Topic		Contact Person	