

# Operations Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Operations Council		
<b>OBJECTIVE OF MEETING:</b>		
<b>DATE:</b> 02/27/2024 <b>TIME:</b> 1:30pm	<b>LOCATION/ROOM #:</b> https://us02web.zoom.us/j/86074228292? pwd=ZG9sTUIDUGlxNEkxRzRVS2NIZHRGdz09 <b>CALL-IN NUMBER:</b> 860 7422 8292 <b>CALL-IN CODE:</b> 889832	
<b>FACILITATOR(S):</b> Koue Vang, Mary Goodall		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Stephanie Saucedo		
<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>
Report out from Campus Police	Chris Day	15 min.
Report out from Information Technology	Jeff Bucher	15 min.
Report out from Operations	Margaret Lednicky	15 min.
Report for College Budget	Koue Vang	15 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Davies Hall - Update (1) Options for New Office and Classroom Space (2) Fencing (3) Faculty Offices (4) Classrooms	Margaret Lednicky	15 min.
Space Utilization Study	Koue Vang	15 min.
Fastrak	Mary Goodall	15 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
<b>OTHER INFORMATION:</b>		