

Operations Council

Meeting Agenda

NAME OF COUNCIL/TEAM: Operations Council		
OBJECTIVE OF MEETING:		
DATE: 09/22/2026 TIME: 1:00pm	LOCATION/ROOM #: Zoom; ARC Board Room CALL-IN NUMBER: Zoom Meeting https://us06web.zoom.us/j/87145546887? pwd=j8n5u3CSURLbwBj6lLR9Cwr9hanzJK.1 CALL-IN CODE: Meeting ID: 871 4554 6887 Passcode: 2z0VJ6	
FACILITATOR(S): Koue Vang, Tim Reilly, Sarah Lehmann		
TIMEKEEPER:		
ASSISTANT: Amanda James		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
Campus Safety Updates	Captain Kelly Benitez	10 min.
Information Technology Updates	Minh La	10 min.
Facilities Update	Margaret Lednicky	10 min.
Budget Updates	Koue Vang	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Sustainability Plan Draft 1st Reading	Koue Vang	5 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Operations Council Charter 2026	Koue Vang	5 min.
Technology Master Plan Draft 1st Reading	Koue Vang	5 min.
Sustainability Plan Draft 1st Reading	Koue Vang	5 min.
Location Safety Committee Meeting 9/21/26 Update	Koue Vang	5 min.
Parking Concerns – Davies Hall Reconstruction: Discuss potential mitigation strategies for parking lot closures and options for safe access to more distant parking areas after dark.	Koue Vang	5 min.
Requests from faculty/Academic Senate. At the most recent Academic Senate, there were a few requests shared for the Operations Council to look into: 1. Request to review/improve the internal facility reservation request form. 2. Noted that the A/C in some of the portable village		

rooms are very loud 3. Observation that some of the "wave to open" ADA door controllers don't work. 4. Request to review parking policies related to events where a lot of guests are invited. 5. Request to consider removing some or all of the fencing around TEW if it is no longer needed - it is inconvenient for students 6. Concern from faculty who formerly had offices in Davies Hall that they are not receiving some of their mail.	Sarah Lehmann	15 min.
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ITEMS FOR FUTURE CONSIDERATION:	
Topic	Contact Person
OTHER INFORMATION:	