

OPERATIONS COUNCIL MEETING AGENDA



Date: October 16, 2024 | Time: 1 p.m. - 2:30 p.m. | Location: RR112/ Zoom Recorded | Recorder: Jessi

Purpose	Guiding Principles

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
Reading of Land and Labor Acknowledgement			5 min	
1. Welcome brief Re-cap and opportunity for questions	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Jim/Jeff	15 min	Meet and greet, introductions and role at the college and where you think your role will fit in most to the Operations Council. Thanks to Erin Gravelle for being our DEI ambassador
2. Retreat Update	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Jim	15 min	When: November 20 th , 12 pm-3 pm. We'll create an agenda for this meeting or the next
3. Committee List Review	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Jim/Jeff	30 min	List available on the shared teams' site What does our council think is under our umbrella?
4. Committee Share Out	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Jim/Jeff	20 min	Any updates on what people are doing or talking about? Grounds met and has a brief update that they believe they're relevant although the CUDC isn't any longer. They typically meet 2-4 times a year and are planning to help work on the bond WHEN it passes, improving tree diversity on campus to align with our course material, and noted that the large compost pile will move from it's location near

				FRC to the new property behind the greenhouses. Also, the ELC has stewardship Saturdays.
6. Review commitments and deadlines. Closing comments	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Jim	5 min	Confirm recorder has it all down

Future Agenda Items for Meetings			
Topic/Item	Category	Key Points: Provide 50 words or less on expected outcome	Facilitator
1.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
2.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
3.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
4.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information		
Upcoming Meeting Date	Start Time	End Time	Location
November 6, 2024	12 p.m.	1:30 p.m.	Virtual via Zoom

Members in Attendance	<p>Council Co-Chairs:</p> <ul style="list-style-type: none"><input type="checkbox"/> Jim Wentworth-Plato<input type="checkbox"/> Jeff Shaffer <p>Recorder:</p> <ul style="list-style-type: none"><input type="checkbox"/> Jessi Snell	<p>Members:</p> <ul style="list-style-type: none"><input type="checkbox"/> Bob Cochran<input type="checkbox"/> Saby Waraich<input type="checkbox"/> Ashley Sears<input type="checkbox"/> Erin Gravelle<input type="checkbox"/> Delbert Dulley<input type="checkbox"/> Dejuan Tanner<input type="checkbox"/> Stephen Brouwers<input type="checkbox"/> Dennis Marks<input type="checkbox"/> Hillary Abbott	<ul style="list-style-type: none"><input type="checkbox"/> Felicia Arce<input type="checkbox"/> SD DeWaay<input type="checkbox"/> Nora Brodnicki<input type="checkbox"/> Keoni McHone<input type="checkbox"/> Sunny Olsen<input type="checkbox"/> Breck Young<input type="checkbox"/> Jenny Miller<input type="checkbox"/> Wesley Buchholz
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