

# OPERATIONS COUNCIL MEETING AGENDA



Date: April 2, 2025, | Time: 12 p.m. – 1:30 p.m. | Location: RR110 Zoom: <https://clackamas.zoom.us/j/97948357269> | Recorder: Jessi Snell

Topic/Items	Facilitator	Allotted Time	Key Points: Provide 50 words or less on the expected outcome
1. Welcome Members	Jeff/Jim	5 min	
2. Bond Update	Jeff	10 min	<p>Talked about Bob being hired back part time to support Bond</p> <p>Discussed meetings with certain groups</p> <p>Issued Bonds yesterday downtown Portland. A lot of big investors yesterday with tariffs coming into effect today we were the 2<sup>nd</sup> largest bond issue in the country. This is positive for us. There will be a press release coming soon with greater detail into this.</p> <p>Owner Rep will be sitting in Lewelling and will be taking the lead soon</p> <p>Owner Rep Contract will be presented to the board in April.</p> <p>This will stay as a standing updating item.</p> <p>Lots of community involvement and staff involvement when we launch.</p> <p>June 1 is a goal date for communication and reaching out for staff/stakeholder involvement</p> <ul style="list-style-type: none"><li>-Saby asked to be sure and involve IT because they have infrastructure in all those buildings</li><li>-Dennis said we may see updates to security here shortly for Barlow.</li></ul> <p>Gave stakeholder example with welding and who to reach out to. You Dean, Leadership etc.</p> <p>-Saby brought up Wilsonville and when can we expect that. Jeff said Wilsonville will need more meetings and a mini masterplan will need to be established. This could be 2026/27. We need to figure out the future of PGE</p> <p>-Kari Nixon is pivotal in Wilsonville conversations</p> <p>JESSI SCHEDULE A MEETING WITH SUNNY AND JEFF TO DISCUSS WILSONVILLE</p>
3. Committee Liaison Check-In	Jim	15 min	Jessi -bullet out our committee so that we can document updates easier

<b>4. College Safety Uniform Update &amp; Discussion</b>	Dennis	15 min	Dennis seeking approval for style for external vest. Wilsonville has just changed their uniform and we now may be out of compliance DPSST will decide if we are or not. Kaileys (sp?) law requires us to look separately than law enforcement. -Approval to move forward for ergonomically and prefer to stay away from military styles
<b>5. Additional updates to let you know what we are currently working on.</b>		15 min	<ul style="list-style-type: none"> <li>• Reviewing IT Policies</li> <li>• -Updating that our group is working through 30 plus policies one at a time. You can get to draft policy by going to team dynamix.com and I policies</li> <li>• Reviewing updated emergency management document</li> <li>• Received a presentation on capturing FTE and that it is even easier now, thanks to 25live and QR codes!</li> </ul> <p>Talked about stuff happening operation wise and with the loss of hotwater in the community center. We did get Jewell up and running as they have OSHA requirements. Their dish machine has a heater to santitize and we where able to get hot water to them.</p> <p>Update about all the signs around campus. We have a meeting with Oregon City Planning commission for the bond. Part of that process is to post signs prior to moving forward with that. Signs will come down after meeting on 14th</p> <p>College safety had two part time officers resign. This is effecting Wilsonvilles coverage at this time.</p>
<b>Close public meeting</b>			
<b>6. Continuing review of Emergency Management Plan</b>	Dennis	30 min	Bring the document forward again and discuss it as a group. Any edits needed?

<b>Members in Attendance</b>	<b>Council Co-Chairs:</b> <input type="checkbox"/> Jim Wentworth-Plato <input type="checkbox"/> Jeff Shaffer	<b>Members:</b> <input type="checkbox"/> Ron Prince <input type="checkbox"/> Saby Waraich <input type="checkbox"/> Ashley Sears <input type="checkbox"/> Erin Gravelle <input type="checkbox"/> Delbert Dulle <input type="checkbox"/> Dejuan Tanner	<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
	<b>Recorder:</b> <input type="checkbox"/> Jessi Snell		

		<input type="checkbox"/> Stephen Brouwers <input type="checkbox"/> Dennis Marks <input type="checkbox"/> Hillary Abbott	<input type="checkbox"/> Wesley Buchholz <input type="checkbox"/> Samuel Power (ASG Rep) <input type="checkbox"/> Hannah Legasse (ASG Rep)
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