

Operational Services Council Meeting

November 9, 2017

2:30 p.m. – 4:00 p.m.

Central Services Building, CT-E301

AGENDA

Desired Outcomes

By the end of this meeting we will have:

- Approved the October 11, 2017 meeting minutes
- Listened to constituent concerns
- Discussed elections for open faculty position.
- Reviewed the OSC Goals for FY18
- Heard a presentation on changing the College telephone system from analog to VOIP

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:35 (:05)	Call to Order <ul style="list-style-type: none">• Agenda Review• Approval of Minutes (10/11/2017)	OSC Chair	Present Move/Vote
2.	2:35 – 2:40 (:05)	Open comment period #1 (if requested)	TBD	Present
3.	2:40 – 2:45 (:05)	Open comment period #2 (if requested)	TBD	Discuss
4.	2:45 – 3:15 (:35)	Old Business <ul style="list-style-type: none">• Elections for a faculty position that is still open on the OSC.• Discuss FY18 goals	OSC Chair	Present Discuss Move/Vote
5.	3:15 – 3:55 (:35)	New Business <ul style="list-style-type: none">• VOIP Phone System for College• Student Dining Card Program	Chris Novak - OIT	Present
6.	3:55 – 4:00 (:05)	Announcements	All	Present

Next Meeting: Thursday, December 14, 2017
