

Operational Services Council Meeting

March 8, 2018

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 January 25, 2018 meeting minutes
- Listened to constituent concerns
- Discussed elections for open faculty position.

	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 (12/14/2017)	OSC Chair/Vice-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">• Introduction of new council member – Dr. Laura Anna, Chemistry Department Chair RV	OSC Chair	Present Discuss Move/Vote
5.	3:15 – 3:55 (:35)	New Business <ul style="list-style-type: none">• Board Dinner Feb. 26 – MC 2020• College Council wrap-up Feb. 27• Amendment to Governance Constitution• Dr. Mills – Upcoming Public Safety Conversations	OSC Chair	Present
6.	3:55 – 4:00 (:05)	Announcements	All	Present

Next Meeting: Thursday, April 26, 2018
