

Operational Services Council Meeting

April 26, 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 March 8, 2018 meeting minutes
- Listened to constituent concerns

	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 (March 8, 2018)• Introduction of new members	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
5.	3:15 – 3:55 (:35)	New Business <ul style="list-style-type: none">• Reporting Concerns Roadmap for Employees.• Compliance Risk Matrix• College Council Update• Ethics Reporting Line - Triage• Code of Ethics and Employee Conduct• Athletic Compliance Workgroup – facilities Title IX.• Election of New Officers• Next meeting – May 10.	OSC Chair	Present
6.	3:55 – 4:00 (:05)	Announcements	All	Present

Next Meeting: Thursday, May 10, 2018
