

Operational Services Council Meeting

13 December 2018

2:30p.m. – 4:00 p.m.

Central Services Building, CT-S201

AGENDA

Desired Outcomes

By the end of this meeting, we will have:

- Listened to constituent concerns (as needed)
- Heard an update about Equity and Inclusion initiatives
- Heard information from ELITE about student data in Blackboard
- Heard regular updates from IT, Business Services, and Facilities
- Eaten cookies, if desired

| | Time | Content | Leader/Presenter | Process |
|----|----------------------|---|-------------------------------------|---------------------------------|
| 1. | 2:30 – 2:40 (:15) | Call to Order <ul style="list-style-type: none">• Agenda Review• Welcome and Introductions• Approval of Minutes (8 November 2018) | OSC Chair, Christina Devlin, All | Present Discuss Move/Vote |
| 2. | 2:40 2:45 (:05) | Open comment period #1: (if requested) | TBD | Present |
| 3. | 2:45-3:00 (:15) | Blackboard LMS and Student Data Security | Dr Mike Mills, Ms Robin Cook, ELITE | Present, Discuss |
| 4. | 3:00-3:05 (:05) | Open comment period #2: (if requested) | TBD | Present, Discuss |
| 5. | 3::05-3:15 (:10) | Old Business <ul style="list-style-type: none">• Parking Ticket Notices and Permit Information• Lockdown Signs/Security Feedback• College Council Updates | OSC Chair, Christina Devlin, All | Present Discuss |
| 6. | 3:15-3:30 (:15) | Office of Equity and Inclusion Initiatives | Sharon Bland | Present, Discuss |
| 7. | 3:30-3:55 (:25) | Announcements/Brief Reports from Operations Areas <ul style="list-style-type: none">• Business Services, Liz Greaney• Facilities, Marvin Mills• IT, Jane-Ellen Miller | All | Present, Discuss |
| 7. | 3:55-4:00 (:05) | Other announcements; adjournment | All | Present, Discuss |
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