

## Operational Services Council Meeting

14 February 2019

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:

- Listened to constituent concerns (as needed)
- Heard updates from College Council, especially about the next election season for governance
- Heard regular updates from IT, Business Services, and Facilities
- Eaten cookies, if desired

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:40 (:10)	Call to Order <ul style="list-style-type: none"><li>• Agenda Review</li><li>• Welcome and Introductions</li><li>• Approval of Minutes (24 January 2019)</li></ul>	OSC Chair, Christina Devlin, All	Present Discuss Move/Vote
2.	2:40- 2:45 (:05)	Open comment period #1: (if requested)	All	Present
3.	2:45-2:50 (:05)	Open comment period #2: (if requested)	All	Present, Discuss
4.	2:50-3:00 (:10)	Old Business Update regarding Family Leave	All	Present, Discuss
5.	3:00-3:10 (:10)	College Council Report <ul style="list-style-type: none"><li>• Elections</li><li>• Website</li><li>• Recommendations</li></ul>	OSC Chair, Christina Devlin	Present Discuss
6.	3:10-3:25 (:15)	Regular Updates: <ul style="list-style-type: none"><li>• Facilities</li><li>• IT</li><li>• Business Services</li></ul>	Regular or Proxy Representatives	Present, Discuss
7.	3:25-3:30 (:05)	Announcements; Adjournment	All/ OSC Chair, Christina Devlin	Present, Discuss