

MC GOVERNANCE

Operational Services Council

Thursday, April 11, 2024

2:00 – 3:30 pm

Zoom Meeting: <https://montgomerycollege.zoom.us/j/6668453317>

OUTCOMES

BY THE END OF THIS MEETING, WE WILL HAVE DONE THE FOLLOWING:

- listened to constituent concerns;
- approved minutes from March 2024;
- heard the chair’s report
- heard updates from Facilities, OIT, Public Safety, Health and Emergency Management, and Business and Financial Strategy;
- heard updates on outstanding constituent concerns and finalized our FY24 goal.

AGENDA

PURPOSE KEY: (R) = RECOMMENDED ACTION, (D) = DISCUSS FOR FUTURE ACTION, (I) = INFORMATION, (O) = OTHER

Content	Time	Lead	Purpose
1. Call to Order	2:00 pm – 2:02 pm 2 mins	Christine Crefton <i>Operational Services Council Chair</i>	O
2. Constituent Concerns	2:02 pm – 2:12 pm 10 mins	Christine Crefton <i>Operational Services Council Chair</i>	I
3. Approval of Minutes from March 2024	2:12 pm – 2:15 pm 3 mins	Christine Crefton <i>Operational Services Council Chair</i>	R
4. Chair’s Report	2:15 pm – 2:25 pm 10 mins	Christine Crefton <i>Operational Services Council Chair</i>	I
5. Regular Updates (Facilities, OIT, Public Safety, Health and Emergency Management, and Business and Financial Strategy)	2:25 pm – 3:00 pm 35 mins	Terrence Evelyn <i>Director of Collegewide Facilities Operations</i> Chris Cusic <i>IT Campus Manager</i> Adam Reid <i>Director of Public Safety, Health & Emergency Management</i> Liz Greaney <i>Chief Business/Financial Strategy Officer</i>	I

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6. Old Business – Status of Open Constituent Concerns	3:00 pm – 3:15 pm 10 mins	Christine Crefton <i>Operational Services Council Chair</i>	D
7. Finalize the Goal of recording interviews for placement on the Governance website.	3:15 pm – 3:25 pm 10 mins	Christine Crefton <i>Operational Services Council Chair</i>	D
8. Final Thoughts/Adjourn	3:25 pm – 3:30 pm 5 mins	Christine Crefton <i>Operational Services Council Chair</i>	O

COLLEGE COUNCIL LIAISON:

- Mr. Sherwin Collette

GOVERNANCE DIRECTOR:

- Dr. Clevette Ridguard

NEXT MEETING DATE:

- May 2, 2024: elections for Council Chair, Vice Chair, and Secretary

FOR MORE INFORMATION, CONTACT:

- operationalservicescouncil@montgomerycollege.edu
- <https://www.montgomerycollege.edu/about-mc/governance/index.html>