

Operational Affairs Committee
Friday, January 27, 2023
9: 00 am Dryer Hall 300
Unofficial Minutes

Chair: Terri Anderson
Secretary: Amanda Blum

Present: Tina Bradley, Denise Malloy, Nicky Robbins, Paul Swanson, Amanda Blum, Terri Anderson, Carolyn Ellis

Guests: Joel Bratton, Michael Thomas, Laura Yarbrough, Becky Baird, Tom Canta, Breann Bearden

Call to order: 9:00

Approval of minutes
No amendments
Unanimously approved

Proposal - Joel Bratton - increases of rentals of Shield to cover cost of overhead
Motion - Carolyn Ellis
Second - Denise Malloy
Unanimous

Notification - Denise Malloy - DEI 3 year plan presentation aligned with strategic plan

Tina Bradley - update on P&P updates, located on website, not live yet, as departments and directors present, will go through Chancellor's Council for final approval before going through system approval. Goal is to focus on a department at a time, then bring it to the Chancellor's Council separately.

Take P&P back to individual departments to get feedback for the next meeting.

Paul Swanson - no update on IT workgroup, has not met.

Adjourn 9:21