

Operational Affairs Committee

Meeting Agenda

August 25, 2023

9:00 am

Meeting held in Career Pathways Computer Lab, 3rd Floor, Roller Hall.

Members:

Anderson, Terri	Faculty Chair - Present
Forbes, Audrey	Staff
Knox, Laura	Faculty - Present
Swanson, Paul	Faculty - Present
Malloy, Denise	Faculty - Present
Ellis, Carolyn	Staff - Present
Robbins, Nickey	Staff -
Crunkleton, Kenny Sta	
TBD	Student

Guests:

Christy Keirn

Eddit Dry

Waynna Dockins

- I. Chair called the meeting to order.
- II. Acting Chair advised the committee members the minutes from April needed to be approved, but since some members had not had an opportunity to review the minutes, the minutes would be approved at the next meeting in September.
- III. Terri Anderson was nominated for Chair, seconded and approved for Chair again this year. Carolyn Ellis was nominated for Secretary, seconded and approved for Secretary for 2023-2024.
- IV. The committee questioned if relocation of current activity falls under the Operational Affairs Committee review. Chairperson said she would find out and address it at the next meeting.

V. Further discussion was had on telephone dead spots on campus and how faculty, staff, and students are at risk because of lack of communication in certain areas. Members felt this issue needed to be brought to the attention of the administration.

VI. Ideas regarding the lack of representation at the front doors was also discussed. Further discussion will take place at the next meeting.

VII. Adjournment at 9:30 am.