Operational Affairs Committee Meeting Agenda

November 26, 2023 12:00 pm - Cafeteria

Members:

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

Guests:

Tamara Daniel Tamya Eddit Dry

Waynna Dockins

I. Chair called the meeting to order.

II. New Business

- A. Laura Yarbrough submitted a proposal to create a WorkGroup to seek efficiencies and generate ideas for the OwlCove. The workgroup is to be active beginning November 26, 2023 to March 31, 2024. After committee discussion Chair Anderson ask for a motion to approve the WorkGroup and A. Forbes made a motion to approve the WorkGroup and C Ellis seconded the motion. A motion by L Knox to create a Workgroup committee was made and K Crunkleton seconded Knox's motion.
- B. Laura Knox had questions on where to get supplies for the copiers. Laura Yarbrough said supplies are automatically shipped when the machine's supplies are getting low. Tamara Daniels informed the group the administrative assistant for each faculty division is responsible for addressing the needs of the copier in her area for faculty's ease of use.
- III. Tamya Stallings had no update on the Institutional Technology workgroup since it was going to be classified.
- IV. Meeting adjourned approximately 1:15pm