

OPERATIONAL SERVICES COUNCIL May 10, 2018 Central Services E301 2:30 p.m. ~ 4:00 p.m.

ATTENDEES

| Members Present: | Patrick Feehan (Vice Chair), Sharon Kauffman, Marvin Mills, Christina Devlin, Kimberly Robinson, Angela Nissing, Liz Greaney, Angie Moy (staff Council Representative), Sharmila Pradhan (Co-secretary). |
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| Members Absent: | Joanne Chiu, Chris Baumey (Secretary) |
| Substitutes Present: Guests: | None None |

CALL TO ORDER

Patrick Feehan called the meeting to order at 2:30 pm.

AGENDA and MINUTES

The April 26 meeting minutes were approved by Operational Services Council members.

OPEN COMMENTS

Dr. Devlin expressed disappointment over the stopping of food service in PK building on Germantown campus. Mr. Mills and Sharon Kauffman offered to look into the reasons.

Liz Greaney commented on the IT Assessment Sessions. Faculty representatives felt that department Chairs should have been included. One-on-one meetings can still be arranged.

Liz Greaney informed the group that the annual audit report preparation is underway. Both state and federal laws apply to the college and independent auditors conduct the audit. The process has to meet about five different audits and deadlines.

OLD BUSINESS

None.

NEW BUSINESS

• Election of New Officers took place. Christina Devlin was elected Chair. Angela Nissing was elected Vice Chair. This will be the last meeting for Patrick Feehan and Sharmila Pradhan. Members will need to elect a new Co-Secretary.

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ANNOUNCEMENTS

Staff Council is looking for members for the Transportation Committee to address transportation related issues.

ADJOURNMENT

The meeting adjourned at 4:00 pm. Next meeting will be on September 13, 2018.

Respectfully submitted by: Sharmila Pradhan (Co-Secretary and note taker of the meeting)