

# Operations Committee

## Agenda

December 5, 2023

5:00 - 6:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all.

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Members Present:

Other Board Members present:

Staff: Christian Elkington, James Black

Other staff present:

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1. Call Meeting to Order - Chair Erb
2. Review [minutes](#) from the last meeting - Chair Erb
  - a. Questions?
3. Updates - Black
  - a. Operations & Maintenance Spreadsheet
    - i. [Update](#)
      1. No real changes
    - ii. Questions
  - b. Bjorn Center for Technical Education
    - i. Progress?
  - c. Ten Year Plan - Black
    - i. Progress Update
      1. [Projects already completed](#) from the proposed 10-yr. Plan assessments
      2. Questions
    - ii. [Building Assessments](#)
  - d. Holman House
    - i. Purchase update - Elkington
    - ii. Next steps? - Black
      1. Upgrade FYIs?

## Operations Committee

2. Move-in Timeline
3. Questions
  
4. Next Mtg. Jan 2, 2024
  
5. Adjourned at
  
6. Future Agenda Items
  - a. Strategic Plan Goals
    - i. Next Steps
      1. Focus Goal Areas
      2. Possible Action Steps?
    - ii. Questions?