

Operations Council Meeting Minutes

January 22, 2014

Present: Faith Symmes-Chair, Ken Dwyer, Stephen Zisk, Sandra England, David Shapiro, Cheryl Travers, Ricky Frazier, Ray Wisniewski, Kevin Ritacco, Jean McLean

Absent: Steve Marini-Ex-Officio, Nadine Butler Stewart, Beth Austin, Ato Howard-Student Representative, Linda Malone, Elsie Newmane

- ❖ Motion to accept November 19, 2013 meeting minutes
 - Accepted

- ❖ Steering Committee
 - Faith reported on the last Steering Committee Meeting, she would like to review and discuss the Bullying policy during today's meeting. Some of the feedback received from members:
 - Jean McLean – Policy is very vague
 - Ray Wisniewski – Should be more detailed
 - Sandra England – Concerns about sanction
 - Faith will take all comments back to the Steering Committee and report them openly and honestly
 - This policy was sent to Legal and the councils for their review and comments.
 - Currently there is not a bullying policy in the Commonwealth.

- ❖ Vehicle Use Policy
 - Kevin reviewed the policy and made some changes.
 - Policy was discussed and Faith suggested a Motion to move this forward to the Governance Committee with addition of a sanction against “texting while driving”
 - Motion accepted by members.

- ❖ New Business:
 - Acceptable Use Policy – Ken was asked by Faith to look at this policy as he believes that it was updated two years ago. He will look at the old policy and incorporate it with the current policy.

- ❖ Motion to Adjourn at 2:45 p.m.
 - Accepted