

Infrastructure Council Agenda

Meeting: Thursday, Oct 13, 2022 from 2-3:30 pm meeting via [Zoom](#).

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Approve May and June minutes.
	New council member Jennifer Dumble appointed to fill CSPO seat.
	Updates from College Council 10/12: • Gallup poll results • Councils will have visit from Institutional Effectiveness team on using Watermark • Membership review – Infrastructure Council: update CSPO to AVP-IT • Assigning/distributing policies to councils for review
Agenda Review	Approval/changes

Business

Item	Proposed Action & Comments
Work plan for AY 22-23	Review and discuss AY 21-22 workplan (copy, can be marked up) and internal work plan tracking document . Map to strategic plan .
Council work groups	Discuss and define work group titles and topics for AY.
Review facilities master plan and bond update -- JH	Q&A as time allows. [Any volunteers to review Tech Plan at our November meeting?]

Subcommittee Reports

Risk Management	
Transportation	
Sustainability	
Forest Management	

Membership

- Jennifer Dumble -- filling in for CSPO seat
- Richard Glover -- Faculty Council Appointed
- Jennifer Hayward
- Ian Coronado
- Anne McGrail -- LCCEA appointed
- Ellen Osterkamp -- MSC appointed
- Meggie Wright -- LCCEA appointed
- Luis Maggiori - Member by Position
- Josh Manders - Classified LCCEF appointed
- Robin Geyer - Member by Position
-

 Infrastructure Council Work Plan 21-22