

## OPERATIONS COMMITTEE

### SUMMARY REPORT Thursday, February 8, 2024 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. STAFF REPORT: Marquee Advertising</b> A task force group will be created, and a work-study will be scheduled. Updates will be brought back to the next scheduled meeting.	Recording Sec.				
<b>2. GENERAL: New Website Update</b> The IT Director updated the Committee on the new website. A work-study will be scheduled in mid-March to review it. An update will be brought back in the April meeting.	Recording Sec.				
<b>3. RESERVE FUNDING: Cameras at the Gate</b> The motion passed to recommend that the GRF Board approve the purchase of nine cameras from the Reserve Funding at a total cost of \$4,500 for the entry gates and authorize the President to sign the contract.	Recording Sec.			X	
<b>4. RESERVE FUNDING: Site Survey to Design and Replace Wireless Campus Links</b> The motion passed to recommend that the GRF Board approve Alpha Omega's \$2,950 for performing a site survey and providing a design for replacing the wireless campus links from the Reserve Funding and authorize the President to sign the contract.	Recording Sec.			X	
<b>5. GOVERNING DOCUMENT: Review 38-1937-1, Parking Rules</b> A work-study will be scheduled to review 38-1937-1, Parking Rules, and bring it back to the next scheduled meeting.	Recording Sec.				
<b>FUTURE AGENDA ITEMS:</b> The Committee concurred to add future agenda items: <ul style="list-style-type: none"> <li>Conference camera and microphones</li> </ul>	Recording Secretary				

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