

CONTRA COSTA COLLEGE
OPERATIONS COUNCIL COMMITTEE
Monday, May 14, 2018
9:00-10:00 a.m., Room SAB-211

Minutes

Committee Members: Ken Sherwood (chair), Beth Goehring, Megan Kinney, Lilly Harper, Brian Williams, Maryam Attai, Jason Berner, Cody Poehnelt (student). Ex-officio: Lt. Thomas Holt, James Eyestone, Darlene Poe, Bruce King, Brandy Howard.

Present: Ken Sherwood, Jason Berner, Bruce King, Brian Williams, Lilly Harper, Brandy Howard, Megan Kinney, Lt. Thomas Holt, James Eyestone and Lorena Cortez (taking notes)

Meeting called to order at 9:04 a.m.

I. **Approval of Current Agenda**

Jason Berner moved the approve the agenda. Brian Williams seconded the motion. The agenda was unanimously approved.

II. **Approval of April 23, 2018 Minutes**

Jason Berner moved to approve the minutes. Brian Williams seconded the motion. The minutes were unanimously approved.

III. **Action items**

A. Approval of Athletics Logo

Jason Berner shared the report from College Council Meeting held on May 10, 2018. Due to the student's concern about the Athletic logo not being properly vetted, College Council voted to provisionally approve the Athletics logo pending the approval by the Associated Student Union (ASU).

Operations Council discussed the logo and College Council decision. Jason Berner moved to approve the logo proposed by Athletics department. Lilly Harper seconded the motion. The motion passed unanimously.

B. Veteran's Garden Location

Lt. Holt brought forth discussion to confirm the possible location for the Veterans Garden. The two proposed locations for the Veterans Garden were, the hill next to the existing culinary garden and an area by the biological science building. Both locations require some work to make the space functional. The hill will require the installation of irrigation system and the area by the biological science building may need work to become ADA accessible.

Operations Council provided the following recommendations:

- Bruce King will reach out to Sue Abe, Disabled Students Programs & Services Manager, for ADA evaluation of both locations (hill and biological sciences)
- Possible construction interference of both locations must be considered when finalizing the garden location
- Veterans group will decide which location to house the Veterans Garden

Jason Berner moved to approve both the area next to the biological science building and the area next to culinary garden as the Veterans Garden, pending the final decision made by the Veterans Group. Lt. Holt seconded the motion. BW, JB, MK, LH and TH voted Aye. BK voted nay. The motion passed by majority decision.

IV. Information/Discussion Items

A. Other Discussion/News Items

No discussion items.

V. Adjournment

The meeting was adjourned at 9:23 a.m.