



CONTRA COSTA COLLEGE

Operation Committee

Date: Wednesday, 12/09/2020 Time: 2:30 PM to 3:30 PM

Zoom: <https://4cd.zoom.us/j/97678273993> Zoom ID: 976 7827 3993

Action Meeting Minutes

Call to Order 2:31 pm

Attendance: Dennis, Brian, Elaine, David, Ed Carney, James, Katie, Larry, Bruce, Carlos

Note Taker: Jacqueline Oré

Guest: Carlos-Manuel, Brandy, Nader

Meeting Adjourned 3:09 pm

Agenda Items	Action Meeting Minutes	Follow-up/Task
I. Approval of Current Agenda	Elaine motioned to approve the agenda, Brian seconded and the committee unanimously approved.	Add standing discussion item: Safety Committee Add Public Comment section
II. Approval of Minutes from October 26, 2020 and November 11, 2020	Elaine motioned to approve the agenda, Brian seconded and the committee unanimously approved.	
III. Action Items A. Technology Committee change to Ad hoc Committee	Brian motioned to recommend changing Technology Committee from standing to Ad hoc due to the minimal amount of actionable	Add to College Council agenda



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	items the committee has responsibility for. Elaine seconded and the committee unanimously approved.	
B. 5-Year Facilities Maintenance Plan	The committee will review the spreadsheet in the next meeting to set priorities and to locate funding sources for these facilities projects. Buildings and grounds do not have additional funding for large projects. Tabled to our next meeting.	
IV. A. Follow-up on campus security cameras-camera installation proposal	Campus Police has a priority list for camera installation for CCC. District Office has about \$30,000 grant to help support the need to install and program additional cameras. The committee will review the list next meeting.	Add to Action item
V. Adjournment	Meeting ended at 3:09pm. Next meeting is Wednesday, February 10, 2021 at 2:30 p.m.	