

**CONTRA COSTA COLLEGE
OPERATIONS COMMITTEE**

Wednesday, February 9, 2022

2:00 p.m. – 4:00 p.m.

Zoom: <https://4cd.zoom.us/j/98299625081>

Meeting ID: 982 9962 5081

Committee Members

Dr. Tia Robinson-Cooper, chair*
Jason Cifra, Interim chair
Brian Williams, classified
Lt. Charles Hankins, non-voting*

Jason Berner, manager
Elaine Gerber, faculty
James Eyestone, non-voting*

Gabriela Segade, faculty
Bruce King, non-voting
William Tandongfor, non-voting *

Jacqueline Oré – note taker

Guest: Veronica Niksich

* absent

Meeting Minutes

Meeting called to order at 2:00 p.m.

Agenda Items	Meeting Minutes	Follow-up/Task
I. Approval of Current Agenda	Jason Berner moved to approve the agenda, Gabriela Segade seconded, and the committee unanimously approved.	
II. Review of meeting notes November 2021	Jason Berner moved to approve the minutes, Elaine Gerber seconded, and the committee unanimously approved.	

III. Action items	None.	
IV. Information/Discussion Items A. Introductions and housekeeping	The committee agrees to have a co-chair model with all constituency groups in rotation to share the information with the constituencies. The co-chair will also assist with the setting of the agenda.	Jacqueline will add the Faculty Senate, Classified Senate and ASU President's to the call for agenda items email to reach out to the constituency groups.
B. COVID-19 update	<p>The committee agrees to keep the mask mandate until the end of the Spring semester for in-person classes, services, and events.</p> <p>We have dispersed 20,000 Kn95 masks the first go around and we ordered another 20,000 Kn95 masks.</p> <p>3,000 test kits are left from the 8,000 that were ordered and 1,000 of that went to Police Services.</p>	
C. Review committee charge and purpose	<p>Jason Cifra will create a COVID-19 rubric to address what happens on campus when there is a mass number of the campus community that have been affected or tested positive for COVID.</p> <p>We will include Deborah Dixon from Biology and Michele Redlo from Nursing to the COVID-19 taskforce.</p>	Jacqueline will add to action item to approve COVID-19 taskforce to Safety Committee and the COVID-19 rubric.
D. Vandalisms on campus – Safety measures of the past and present (Lt. Hankins)	Lt. Hankins was not in attendance.	
V. Adjournment	<p>Jason Berner moved to adjournment of the meeting at 2:39 p.m., Brian seconded, and committee unanimously approved.</p> <p>Next meeting is Wednesday, March 9, 2022 at 2:00 p.m.</p>	

DRAFT