

Meeting Agenda

Date: FEB 8, 2023 (every 2nd Wednesday of the Month) Time: 2:00 p.m. – 3:30 p.m. Location: ZOOM https://4cd.zoom.us/j/95457317398 Meeting ID: 954 5731 7398 Committee Charge and prior meeting agendas and minutes

Voting Members

Chairperson: Arzu Smith **Managers**: Sara Marcellino

Faculty: Elaine Gerber, Gabriela Segade **Classified**: Brian Williams, *1 vacant*

Students: 2 vacant

Non-Voting Members

Managers: James Eyestone, Bruce King, Lt. Charles Hankins, George Mills, William Tandongfor, Larry Womack

	Item	Action
I.	Approval of Current Agenda	Vote
II.	Approval of the October 12, 2022 and November 9, 2022 minutes	Vote
	November 9 th no quorum to approve minutes from October 12 th . December 14 th was cancelled due to lack of agenda items.	
III.	Public Comment/Announcements (2 minutes each)	N/A
IV.	Action Items - none	Vote
V.	Report out from Safety Committee	Informational/ Discussion
VI.	Report out from Sustainability Committee	Informational/ Discussion
VII.	Proposed funding changes to State Scheduled Maintenance program	Informational/ Discussion
VIII.	College Procedures Handbook Update	Informational/ Discussion
IX.	Future agenda Items	Informational/ Discussion