## **Meeting Agenda**

Date: NOV 9, 2022 (every 2<sup>nd</sup> Wednesday of the Month) Time: 2:00 p.m. – 3:30 p.m. Location: ZOOM <a href="https://dcd.zoom.us/j/95457317398">https://dcd.zoom.us/j/95457317398</a> 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: Kevin G. Ruano Hernandez, Diego Ortega

## **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 minutes        | Vote                         |
| III.  | Public Comment (2 minutes each)                 | N/A                          |
| IV.   | Action Items                                    | N/A                          |
| V.    | Report out from Safety Committee                | Informational/<br>Discussion |
| VI.   | Report out from Sustainability Committee        | Informational/<br>Discussion |
| VII.  | College Procedures Handbook                     | Informational/<br>Discussion |
| VIII. | Meeting December 14 <sup>th</sup> – Finals Week | Informational/<br>Discussion |
| IX.   | Adjournment - Next meeting TBD at 2:00 p.m.     |                              |