

## Operations Committee Meeting Agenda

Date: March 13<sup>th</sup>, 2024 (every 2<sup>nd</sup> Wednesday of the Month) Time: 2:00 p.m. – 3:30 p.m.

**Location: SAB-211** 

**ZOOM:** https://4cd.zoom.us/j/85223093343

Meeting ID: 852 2309 3343

## **Voting Members**

**Chairperson**: Victoria Menzies

Managers: Sara Marcellino, Lt. Charles Hankins, 1 vacant Faculty: Andrew Kuo, Elaine Gerber, Alternate: Gabriela Segade

Classified: Hope Dixon Students: 2 vacant

## **Non-Voting Members**

Mangers: Jaina Eyestone, George Mills, William Tandongfor, Darris Crear, Robert Bagany

	Item	Action
l.	Welcome and Introductions	N/A
II.	Approval of Agenda	Vote
III.	Public Comment/Announcements (2 minutes each)	N/A
IV.	Facilities Update – Robert Bagany	Informational/Discussion
	Facilities Master Plan Update	
V.	IT Update – Jaina Eyestone	Informational/Discussion
VI.	Report out from Safety Committee meetings (5 minutes)	Informational/Discussion
VII.	Report out from Sustainability Committee meeting (5 minutes)	Informational/Discussion
VIII.	Campus Food Discussion	Informational/Discussion
V.	Adjournment - Next meeting will be Wednesday, April 10, 2024	Informational/Discussion