

Operations Committee Meeting Agenda

Date: April 10, 2024 (every 2nd 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

	Item	Action
I.	Welcome and Introductions	N/A
II.	Approval of Agenda and March 13, 2024 minutes	Vote
III.	Public Comment/Announcements (2 minutes each)	N/A
IV.	Facilities Update - FMP 2024 Draft	Informational/Discussion
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.	Space Utilization - Develop/Establish Space Use Policy	Informational/Discussion
V.	Adjournment - Next meeting will be Wednesday, May 8, 2024	Informational/Discussion