

## Operations Committee Meeting Agenda

**Date:** September 13, 2023 (every 3<sup>rd</sup> Wednesday of the Month) **Time:** 2:00 p.m. – 3:30 p.m. **Location:** ZOOM https://4cd.zoom.us/j/85223093343 Meeting ID: 852 2309 3343

Committee Charge and prior meeting agendas and minutes

## **Voting Members**

**Chairperson**: Victoria Menzies **Managers**: Sara Marcellino 2 vacant

Faculty: Andrew Kuo, 1 Vacant, Alternate: Gabriela Segade

Classified: Brian Williams, Michael Zephyr

Students: 2 vacant

## **Non-Voting Members**

Mangers: James Eyestone, Lt. Charles Hankins, George Mills, William Tandongfor

	Item	Action
I.	Welcome and Introductions	N/A
II.	Approval of the May 10, 2023 minutes	Vote
III.	Public Comment/Announcements (2 minutes each)	N/A
IV.	Review Committee Charge, Membership and Voting guidelines	Informational/Discussion
V.	Review/Set Committee Goals for Fiscal Year 2023-2024	Informational/Discussion
VI.	Report out from Safety Committee meetings	Informational/Discussion
VII.	Report out from Sustainability Committee meeting	Informational/Discussion
VIII.	Facilities Master Plan Presentation – 30 minutes	Informational/Discussion
VI.	Adjournment – Next meeting will be Wednesday, October 18, 2023 at 2:00 p.m.	Informational/Discussion