

Operations Committee Meeting Agenda

Date: November 8, 2023 (every 2nd 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

Voting Members

Chairperson: Victoria Menzies

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

Classified: Brian Williams, Michael Zephyr

Students: 2 vacant

Non-Voting Members

Mangers: James Eyestone, George Mills, William Tandongfor

	Item	Action
I.	Welcome and Introductions	N/A
II.	Approval of Agenda and October 11, 2023 minutes	Vote
III.	Public Comment/Announcements (2 minutes each)	N/A
IV.	No items to discuss just an update on the Facilities Committee request	
V.	Review and discuss overtime policy	Informational/Discussion
VI.	Report out from Safety Committee meetings	Informational/Discussion
VII.	Report out from Sustainability Committee meeting	Informational/Discussion
VIII.	Facilities Master Plan Update (10 Minutes)	Informational/Discussion
VI.	Adjournment - Next meeting will be Wednesday, December 13, 2023	Informational/Discussion