

Operations Committee Meeting Agenda

Date: December 6th, 2023 (every 2nd Wednesday of the Month) Time: 2:00 p.m. – 3:30 p.m.

Location: SAB-211

ZOOM: https://4cd.zoom.us/j/81272630100?pwd=nEUrGRJkJQiNJC3INhjfsInb8VLayo.1

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: Jaina 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.	Security Analysis	Informational/Discussion
V.	Report out from Safety Committee meetings (5 minutes)	Informational/Discussion
VI.	Report out from Sustainability Committee meeting (5 minutes)	Informational/Discussion
VII.	Facilities Master Plan Wayfinding Assessment (45 minutes)	Informational/Discussion
VIII.	Review and Discuss Overtime Policy	Informational/Discussion
IV.	Adjournment - Next meeting will be Wednesday, February 14, 2024	Informational/Discussion