Meeting Minutes

Date: March 13, 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

Faculty: Elaine Gerber, Gabriela Segade

Classified: Hope Dixon, 1 Vacant

Students: 2 vacant

Non-Voting Members

Managers: Jaina Eyestone, George Mills, William Tandongfor, Larry Womack

Present: Victoria Menzies, Lt. Charles Hankins, Jaina Eyestone, Sara Marcellino, Hope Dixon, Maya Jenkins, Gabriela Segade

Zoom: Robert Bagany,

Called to order at 2:07 p.m.

ltem	Outcome/Decisions	Action Items
I. Welcome and Introduction		

II.	Approval of the Agenda	No vote due to not meeting quorum.	
III.	Public Comments (2 minutes each)	Jaina – asked Lt. Hankins about no longer unlocking offices.	
IV.	Facilities Updates	Robert Bagany – working with District regarding boilers. Roofing being repaired.	
		Victoria (Chair) – is there a process on people requesting new furniture or moving to a new building. District has preferred vendor for furniture. Requests went through Bruce in the past.	
V.	IT Update	Reminder about how to ask for help email or phone techs@contracosta.edu or help@4cd.edu (District) 510-215-3888	
		Security and Ransome ware – Computer lab upgrades – Student internship opportunities –	
		What is the process for equipment replacement?	
		Hope Dixon – How can we make data (private information) more secure?	
VI.	Report out from Safety Committee	Robert Bagany (Chair) – Evacuation Plans Safety concerns – Dog walkers w/o leash Vehicles parked on pedestrian area	
		Victoria – we have a list of building monitors Hope Dixon – parking issues concerning food pantry days (Mondays)	

VII.	Report out from Sustainability Committee	Earth Day	
VIII.	Campus Food Discussion	Answering complaints regarding the lack of food options on campus:	
		Vending Machine providing food Hope – Food lockers on campus	
IX.	Adjournment	Meeting adjourned at 3:23 p.m. Next meeting Wednesday, April 10, 2024, at 2:00 p.m.	