

Operations Committee Meeting Agenda

Date: February 12, 2025 (every 2nd Wednesday of the Month) Time: 2:00 p.m. – 3:30 p.m.

Location: SAB-211

ZOOM: https://dcd.zoom.us/j/85259736509
Meeting ID: 852 5973 6509 Passcode: 949164

Voting Members

Chairperson: Victoria Menzies

Managers: Sara Marcellino, Lt. Charles Hankins, Darris Crear **Faculty**: Elaine Gerber, Leslie Alexander, *Alternate*: *Gabriela Segade*

Classified: Hope Dixon, 1 Vacant

Students: Alejandra "Alexa" Simen, Jonathan Elias,

Non-Voting Members

Mangers: Jaina Eyestone, George Mills, Larry Womack,

	Item	Action
I.	Welcome and Introductions	N/A
II.	Approval of Current Agenda	Vote
III.	Approval of December 4, 2024 Minutes	Vote
IV.	Public Comment/Announcements (2 minutes each)	Informational/Discussion
V.	ELC Mural Review	Consent/Action
VI.	Use of Space Requests:	Consent/Action
	 A. GE-304 as an Intercultural Center – HSI Team B. "Second" AA 2nd floor bathroom to Gender Neutral bathroom – Jaina Eyestone/Hope Dixon C. AA-111/111A into a space available for MCHS 	
VII.	Campus Updates - Introduce New Custodial Manager – Chrisitan Benitez - District Strategic Plan Circulation - Time Entry Training	Informational/Discussion

VIII.	Facilities Update – Robert Bagany	Informational/Discussion
	A. Space Use Form/Procedure Update B. Schedule for Current Projects - HVAC - Fields - Basic Needs Center - ELC (flooring, furniture, building, etc.) - Pool boilers repair - LRC Outdoor Space - Native Garden - Space for Foundation Office - Food Lockers	
IX.	IT Update – Jaina Eyestone - Al Strategies for the Campus	Informational/Discussion
X.	Report out from Safety Committee meetings	Informational/Discussion
XI.	Report out from Sustainability Committee meeting	Informational/Discussion
XIV.	Adjournment – Future meetings will be Wednesdays: 3/12/25, 4/9/25, 5/14/25	Informational/Discussion