


CONTRA COSTA COLLEGE
 Operations Committee
 Meeting Agenda

Date: September 11, 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/85259736509>
Meeting ID: 852 5973 6509 **Passcode:** 949164

Voting Members

Chairperson: Victoria Menzies
Managers: Sara Marcellino, Lt. Charles Hankins, 1 vacant
Faculty: Andrew Kuo, Elaine Gerber, *Alternate: Gabriela Segade*
Classified: Hope Dixon
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 the May 8, 2024 Minutes	Vote
III.	Public Comment/Announcements (2 minutes each)	N/A
IV.	Master Plan Update	Informational/Discussion
V.	Food Services Update	Informational/Discussion
VII.	Facilities Update – Robert Bagany	Informational/Discussion
VIII.	IT Update – Jaina Eyestone	Informational/Discussion
IX.	Report out from Safety Committee meetings	Informational/Discussion
X.	Report out from Sustainability Committee meeting	Informational/Discussion
XI.	Review Committee Charge	Informational/Discussion
XII.	Review/Set Committee Goals for Year 2024-2025	Informational/Discussion

VI.	Adjournment – Future meetings will be Wednesdays: 9/11/24, 10/9/24, 11/13/24, 12/11/24 2/12/25, 3/12/25, 4/9/25, 5/14/25	Informational/Discussion
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