CONTRA COSTA COLLEGE
Operations Committee
Meeting Agenda

Date: October 9th, 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, 1 Vacant **Students**: Alejandra "Alexa" Simen, Jonathan Elias, 1 Vacant

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 the May 8, and September 11,2024 Minutes**	Vote
IV.	**December Meeting Date Change to Dec. 3, 2024**	Vote
V.	**Public Comment/Announcements** (2 minutes each)	N/A
VI.	**Basic Needs Center Discussion**	Informational/Discussion
VII.	**Food Services Update** A. **Cafeteria Scheduled Opening Date – Nov. 4, 2024**	Informational/Discussion
VIII.	**Facilities Update – Robert Bagany** A. **Request for Space Use Form Update**	Informational/Discussion
IX.	**IT Update – Jaina Eyestone**	Informational/Discussion

	A. Software Compliance B. Update on IT Master Plan	
X.	**Report out from Safety Committee meetings**	Informational/Discussion
XI.	**Report out from Sustainability Committee meeting**	Informational/Discussion
XII.	**Review Committee Charge**	Informational/Discussion
XIII.	**Review/Set Committee Goals for Year 2024-2025**	Informational/Discussion
XIV.	**Adjournment** – Future meetings will be Wednesdays: 11/13/24, 12/11/24 2/12/25, 3/12/25, 4/9/25, 5/14/25	Informational/Discussion