

 **CONTRA COSTA COLLEGE**  
Operations Committee  
Meeting Minutes

**Date:** April 9, 2025 (every 2<sup>nd</sup> Wednesday of the Month) **Time:** 2:00 p.m. – 4:00 p.m.

**Location:** SAB-211

**ZOOM:** <https://4cd.zoom.us/j/82194560051>

Meeting ID: 821 9456 0051 Passcode: FMPWEB

**Voting Members**

**Chairperson:** Victoria Menzies

**Managers:** 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**

**Managers:** Jaina Eyestone, George Mills, Larry Womack

Present: Jaina Eyestone, Leslie Alexander, Larry Womack, Alejandra Simen, Gabriela Segade, Maya Jenkins, Charles Hankins, Rene Sporer

Zoom: Elaine Gerber, Matthew Houser, Robert Bagany, Brianne Ayala

Absent: Victoria Menzies (Chairperson)

Called to order at 2:08 p.m.

| Item | Outcome/Decisions | Action Items |
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| I. Welcome and Introductions                    | Jaina Eyestone acted as Chairperson for this meeting due to Victoria Menzies being out of office.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | No action required.                                                                                                                                                                                                                                                                                                                                                                                                              |
| II. Approval of Current Agenda                  | <ul style="list-style-type: none"> <li>Agenda approved.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <ul style="list-style-type: none"> <li>Motion: Lt. Charles Hankins   Second: Hope Dixon</li> <li>Outcome: Approved (5 Yay/0 Nay)</li> </ul>                                                                                                                                                                                                                                                                                      |
| III. Approval of Minutes March 12, 2025 Minutes | <ul style="list-style-type: none"> <li>Minutes approved</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <ul style="list-style-type: none"> <li>Motion: Leslie Alexander   Second: Hope Dixon</li> <li>Outcome: Approved (5 Yay/0 Nay)</li> </ul>                                                                                                                                                                                                                                                                                         |
| IV. Public Comments (2 minutes each)            | <ul style="list-style-type: none"> <li>Hope Dixon: Reported successful bi-centennial food pantry inspection and completion of the Rio College California Basic Needs Survey. Announced launch of food lockers in the dining hall (April 10, 2025).</li> <li>Brianne Ayala: Announced High School Mesa science contests to be hosted on campus.</li> <li>Rene Sporer: Proposed converting two stalls in the Science Center men's restrooms into urinals to reduce mess. Raised concerns about 25Live room reservation conflicts; suggested a second-level approval process.</li> </ul> | <ul style="list-style-type: none"> <li>Action Item: Add restroom proposal to next Operations Committee agenda.</li> </ul>                                                                                                                                                                                                                                                                                                        |
| V. ELC Mural Review                             | <p>Committee reviewed the updated sketch for the ELC mural with focus on diversity and representation.</p> <ul style="list-style-type: none"> <li>Feedback: Include an African American family, varied skin tones, Asian representation, diverse family structures, ages, and abilities. Debate continued regarding the central image of a mother and child.</li> </ul>                                                                                                                                                                                                               | <ul style="list-style-type: none"> <li>Motion: Approve mural with revisions, forward to College Council.</li> <li>Motion: Lt. Charles Hankins   Second: Hope Dixon</li> <li>Outcome: Approved (5 Yay / 0 Nay)</li> </ul> <p>Action Items</p> <ol style="list-style-type: none"> <li>Brianne to incorporate feedback and finalize design.</li> <li>Brianne to submit mural design to Jackie Ore at least 3 days before</li> </ol> |

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|                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | College Council meeting (request as action item).                                                                                                                                                                                                                                                                                                  |
| VI. Campus Updates<br>- New Policy BP 22.22<br>- Time entry training | <ul style="list-style-type: none"> <li>• BP 22.22 – Data Classification Standard: Three levels (Private, Confidential, Public). Establishes security handling protocols and data ownership responsibilities. Recently passed, moving to Board approval.</li> <li>• Time Entry Training: Conducted April 3, 2025. Applies to part-time non-classroom roles (counselors, librarians, OAS). Full-time faculty will use for payable hours only; substitutes remain on paper timesheets.</li> </ul>                                         | Informational only                                                                                                                                                                                                                                                                                                                                 |
| VII. Facilities Update (Robert Bagany)                               | 8. Facilities Update – Current Projects (Robert Bagany) <ul style="list-style-type: none"> <li>• HVAC: Filters delivery scheduled next week.</li> <li>• ELC: Flooring project ongoing, expected completion June 2025.</li> <li>• Fireside Hall: Awaiting flooring proposal (vinyl/carpet tile).</li> <li>• Native Garden: Ongoing; greenhouse planned near Physical Science building.</li> <li>• Paving Project: Scheduled to begin Summer 2025.</li> <li>• Foundation Office Relocation: On hold pending staffing changes.</li> </ul> | Action Items<br>1. Replace HVAC filters in selected buildings.<br>2. Complete ELC flooring project in June.<br>3. Follow up on Fireside Hall flooring proposal.<br>4. Continue native garden project.<br>5. Coordinate greenhouse setup for Biology Department.<br>6. Follow up with District on gender-neutral bathroom remodel funding/timeline. |
| VIII. IT Updates (Jaina Keystone)                                    | <ul style="list-style-type: none"> <li>• No updates.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                    |
| IX. Report from Safety Committee                                     | <ul style="list-style-type: none"> <li>• No accidents reported.</li> <li>• March 31st walkthrough identified road hazards and lack of designated student drop-off near Science/Library buildings. Recommendation:</li> </ul>                                                                                                                                                                                                                                                                                                           | Action Items<br>1. Robert & Angela Loera to prepare safety report for next meeting.                                                                                                                                                                                                                                                                |

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|                                         | designate drop-off zone to prevent staff/maintenance parking conflicts.                  | 2. Install additional signage in collision-prone area; obtain solar-powered sign quotes.<br>3. Develop procedure for semesterly emergency supply bag checks. |
| X. Report from Sustainability Committee | • Earth Day Events: Tentatively rescheduled to April 21, 2025 due to calendar conflicts. | Action Item: Robert to confirm new date with participants and organize event.                                                                                |
| XI. Adjournment                         | Meeting adjourned at 3:07 p.m.<br>Next meeting: Wednesday, May 14, 2024 @ 2:00 p.m.      | No action required.                                                                                                                                          |