

**Operations Committee**

**Meeting Minutes**

**Date:** April 9, 2025 (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**](https://4cd.zoom.us/j/85259736509)

Meeting ID: **852 5973 6509**  Passcode: **949164**

| **Voting Members** |
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| **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 |

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| **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

Called to order at 2:08pm

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| **Item** | **Outcome/Decisions** | **Action Items** |
| 1. Welcome and Introductions
 | Jaina Eyestone acted as Chairperson for this meeting due to Victoria Menzies being out of office.  | N/A |
| 1. Approval of Current Agenda
 | Agenda approved with five yay votes. No nay votes.Motioned – Lt. Charles HankinsSecond – Hope Dixon | No action items.  |
| 1. Approval of March 12, 2025 Minutes
 | Minutes approved with five yay votes. No nay votes.Motioned – Leslie AlexanderSecond – Hope Dixon | No action items. |
| 1. Public Comments (2 minutes each)
 | Hope Dixon shared update on passing their bi-centennial food pantry inspection and completing the Rio College California Basic Needs Survey. The center will launch (4/10/25) food lockers located in the dining hall, and students will be able to request a codeBrianne Ayala announced that High School Mesa Students will be having their science contests at the college this weekend.Rene Sporer proposed a change to the men's restrooms in the Science center, suggesting that two of the four stalls in each of the first and third floors be converted to urinals to reduce mess. She also raised concerns about the reservation system (25Live) for special spaces on campus, suggesting a second level of approval for certain rooms to avoid conflicts with scheduled classes.  | Rene Sporer proposed that the space change for the men’s bathroom be an item for the next Operations committee meeting. |
| 1. ELC Mural Review
 | The committee discussed the new sketch for the ELC mural, focusing on diversity and representation. The committee suggested improvements such as including a complete African American family, more varied skin tones within families, and Asian representation. The central image of a mother and child is debated, with some preferring to remove it and others seeing it as a focal point to bring the whole mural together. The committee also considered adding representations of different family structures, ages, and abilities.Committee voted to move the mural review to College Council with incorporating changes expressed in feedback from attendees. Motioned – Hope DixonSecond – Lt. Charles HankinsApproved with 5 yay votes. No nay votes. | 1. Brianne to incorporate feedback on the ELC mural design and prepare a final version for College Council approval.2. Brianne to send the final ULC mural design to Jackie Ore at least 3 days before the next College Council meeting, requesting it as an action item. |
| 1. Campus Updates
* New Policy BP 22.22
* Time entry training
 | New Policy BP22.22 - discussed the data classification standard, which provides a blueprint for handling electronic or printed data and applies security standards to it. The standard has three levels: private, confidential, and public, and defines data owners who fine-tune the handling of specific data sets. Also shared a recent version of the document that passed and is going to the board.Time Entry Training – The training was held for managers and admins on April 3, 2025, but a separate session was held for faculty. The new system will be used for part-time non-classroom positions, including part-time counselors, part-time librarians, and all OAS positions, while full-time faculty will use the system for any payable hours currently reported on timesheets. Substitute hours will continue to be paid on timesheets only. | No action items. |
| 1. Facilities Update –

Schedule for Current Projects | Robert Bagany – **HVAC** – Ongoing, filters will be delivered next week**ELC** (furniture, building, etc.) – flooring project ongoing, will be done in June**Fireside –** no date for when flooring project will begin. Waiting on proposal for vinyl/carpet tile**Native Garden** – ongoing, need plants. Also setting up a greenhouse near the physical science building. **Paving project** - starting in Summer.The Foundation Office relocation is on hold due to staffing changes. | 1. Robert to begin replacing HVAC filters in selected buildings next week.2. Robert to oversee the completion of ELC flooring in June after the spring semester. 3. Robert to follow up on the proposal for replacing the floor in Fireside Hall. 4. Robert to continue work on the native garden project. 5. Robert to coordinate the setting up of a greenhouse for the biology department. 6. Robert to follow up with the district office regarding the gender-neutral bathroom remodeling project and funding timeline.  |
| 1. IT Update
 | Jaina Eyestone – No update. |  No action items. |
| 1. Report out from Safety Committee
 | Robert Bagany – reported no accidents. Shared about a planned campus safety walkthrough with committee members and ASU on March 31st, highlighting various hazards in the roads. An issue regarding the lack of a designated drop-off zone for students near the science and library buildings, which was causing safety concerns for employees was mentioned. Robert suggested that the area should be marked as a drop-off zone to prevent cars from parking in staff and maintenance spaces. | 1. Robert and Angela Loera would compile a detailed report for the next Safety meeting. 2. Robert to install additional signs for the vehicle collision area and obtain quotes for solar-powered electronic signs. 3. Robert to develop a procedure for checking and maintaining emergency supply bags at the beginning of each semester.  |
| 1. Report out from Sustainability Committee
 | Robert Bagany – discussed the Sustainability Committee's plans for Earth Day, which may be rescheduled to April 21st due to conflicts with other events on 4/22 and 4/23. | Robert to organize Earth Day events on April 21st and reach out to confirmed participants about the date change. |
| 1. Adjournment
 | Meeting adjourned at 3:07pm. Next meeting Wednesday, May 14, 2025 at 2:00 p.m.  | N/A |