

**Operations Committee**

**Meeting Agenda**

**Date:** May 14, 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**

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| | **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** | | Mangers: Jaina Eyestone, George Mills, Larry Womack, | |  |  |

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|  | **Item** | **Action** |
| **I.** | **Welcome and Introductions** | N/A |
| **II.** | **Approval of Current Agenda** | Vote |
| **III.** | **Approval of April 9, 2025 Minutes** | Vote |
| **IV.** | **Public Comment/Announcements** (2 minutes each) | Informational/Discussion |
| **V.** | **Space Use Request:**   * **Greenhouse Near Science Bldg.** * **Science Bldg. Men’s Bathroom** | Consent/Action/Discussion |
| **VI.** | **Campus Updates** | Informational/Discussion |
| **VIII.** | **Facilities Update – Robert Bagany**  **Schedule for Current Projects:**   * **HVAC/Filters** * **Fields** * **Sanitary Item Dispensers in Bathrooms** * **ELC (furniture, building, etc.)** * **Fireside Flooring** * **Paving Projects – Lots 9 and 15** * **Native Garden** * **Greenhouse near Science Building** | Informational/Discussion |
| **IX.** | **IT Update – Jaina Eyestone** | 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:  9/10/25, 10/8/25, 11/12/25, 12/10/25 | Informational/Discussion |