

# **Meeting Minutes**

Date: October 8, 2025 (every 2<sup>nd</sup> Wednesday of the Month) Time: 2:00 p.m. – 4:00 p.m.

Location: SAB-211

ZOOM: <a href="https://4cd.zoom.us/j/82194560051">https://4cd.zoom.us/j/82194560051</a>
Meeting ID: **821 9456 0051** Passcode: **FMPWEB** 

### **Voting Members**

**Chairperson**: Victoria Menzies

Managers: Darris Crear, Kyle Alvarado

Faculty: Elaine Gerber, Leslie Alexander, Alternate: Joseph Randy Carver

Classified: Joe Roberts, Amber Tu

Students: Max Stemmle, Steve Sandoval

## **Non-Voting Members**

Managers: Jaina Eyestone, George Mills, Larry Womack, Lt. Charles Hankins

Present: Victoria Menzies, Monique Hernandez, Jaina Eyestone, Max Stemmle, Steve Sandoval, Sophie Khouri, Maya Jenkins, Amber Tu, Joe Roberts, Darris Crear, Kyle Alvarado, Joseph Carver, Yaseen, Simeon

Zoom: Lt. Charles Hankins, Jackie Ore', Matthew Houser

Called to order at 2: p.m.

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Itam	Outcome/Decisions	Action Items
Item	Outcome/ Decisions	Action items

I.	Welcome and Introductions		No action required.
II.	Public Comment/Announcements (2 minutes each)	Sophie (Student Trustee, MEA Student Union President) advocated for relocating the meditation room to a more suitable, private, and culturally inclusive space. She compared CCC's facilities to LMC and DVC, urging alignment with goals such as genderneutral restrooms.	
Consent	t Agenda – Action Item		
III.	Approval of Current Agenda	Agenda adopted with 8 votes, 0 nay votes.  Motioned: Darris Crear Second: Joe Roberts Yay Votes: Amber Tu, Leslie Alexander, Joseph Carver, Max Stemmle, Joe Roberts, Steve Sandoval, Darris Crear, Kyle Alvarado	
IV.	Approval of April 9, 2025, May 14, 2025, September 10, 2025 and September 15, 2025 Minutes	April 9, 2025 Minutes approved with 6 yay votes, 0 nay, 2 abstain:  Motioned to strike Brianne's name and change to Rene in public announcements, and approve minutes: Darris Crear  Second: Leslie Alexander  Yay Votes: Leslie Alexander, Joseph Carver, Max Stemmle, Darris Crear, Kyle Avarado, Amber Tu Abstain: Steve Sandoval, Joe Roberts  May 14, 2025 minutes approved with 8 yay votes, 0 nay votes.  Motioned making a correction to the date of the May meeting minutes: Darris Crear  Second: Kyle Alvarado  September 10, 2025 minutes approved with 8 yay votes, o nay votes.  Motioned: Joe Roberts Second: Leslie Alexander	1. Correction: April Minutes. Brianne's name.

	Yay Votes: Amber Tu, Leslie Alexander, Joseph Carver, Max Stemmle, Joe Roberts, Steve Sandoval, Darris Crear, Kyle Alvarado  September 15, 2025 minutes approved with 8 yay votes, o nay votes.	
	Motioned: Kyle Alavarado Second: Darris Crear Yay Votes: Amber Tu, Leslie Alexander, Joseph Carver, Max Stemmle, Joe Roberts, Steve Sandoval, Darris Crear, Kyle Alvarado	
Discussion/ Information Item		
1. Robert's Rules of Order Overview	<ul> <li>Victoria Menzies (Chairperson) presented an overview to clarify procedures under Robert's Rules and the Brown Act, emphasizing structured participation and voting rights for voting members only.</li> </ul>	
Consent Agenda - Action Item		
2. Adopt Committee Charge	<ul> <li>Adopt Committee Charge / Bylaws</li> <li>Discussed need to establish bylaws as a Brown Act committee.</li> <li>Clarified voting vs. non-voting roles and historical changes in committee structure.</li> </ul>	<ol> <li>Victoria, Daris, Steve, Joe, and Max to form a working group to research and develop bylaws for the Operations Committee.</li> <li>Victoria to research and clarify the committee charge regarding voting and non-voting members.</li> </ol>
3. Space Use Request: A. AA-216A Meditation/Prayer Room B. AA-216A MCHS Mesa Storage	A. Recommendation to move space request for (AA-216A) Meditation/Prayer room to College Council approved unanimously by 8 yay votes, 0 nay votes.  Motioned: Max Stemmle Second: Darris Crear Yay Votes: Amber Tu, Leslie Alexander, Joseph Carver, Max Stemmle, Joe Roberts, Steve Sandoval, Darris Crear, Kyle Alvarado	<ol> <li>Victoria to obtain the required signatures for the meditation room space request form.</li> <li>Robert to sign both space request forms before forwarding them to College Council.</li> <li>Robert to investigate alternative storage space options</li> </ol>

	B. Recommendation to move space request for (AA-216A) MCHS MESA storage to College Council approved unanimously by 6yay votes, 0 nay votes, 2 abstain votes.  Motioned: Darris Crear Second: Joseph Carver Yay Votes: Amber Tu, Leslie Alexander, Joseph Carver, Max Stemmle, Joe Roberts, Steve Sandoval, Darris Crear, Kyle Alvarado	for the Middle College Mesa robotics supplies. 4. Robert to evaluate if the conference room in AA building could accommodate both storage needs and a meditation room.
Discussion/ Information Item		
<ul><li>4. Campus Updates:</li><li>A. SEAP Plan Draft Report 2025-2</li><li>B. Strategic Education Master Pla 2026-2031</li></ul>		No action required.
<ul><li>5. Facilities Update - Robert Baga</li><li>- Schedule for Current Pro</li></ul>	,	No action required.
6. IT Update – Jaina Eyestone	* Reviewed the Technology Strategic Plan for 2026-2031, with Jaina tasked to assign initiatives to appropriate areas and present an updated draft in October.  * IT updates included ongoing Windows 11 deployments, completion of a new campus storage appliance, and installation of a Comcast fiber optic connection for internet diversity.	<ol> <li>Jaina to complete the Windows 11 deployments for the remaining 80 machines.</li> <li>Jaina to continue the data migration from the old storage appliance to the new one.</li> </ol>
<ol> <li>Report from Safety Committee</li> <li>Meeting – Victoria Menzies</li> </ol>		
8. Report from Sustainability Committee Meeting – Robert E	Tabled.  Bagany	

9. Adjournment Next meeting will be held on Wednesday, November		
	12, 2025 at 2:00 p.m.	

## SPACE UTILIZATION REQUEST FORM

Requester Name: Camille Santana, Samuel Khelifi

Email Address: csantana@contracosta.edu, cccmsa2@gmail.com

Requester Title:

MENA Club Advisor, VP MENA

**Department:** Counseling

What is this request for:

**New Space Allocation** 

X Relocation

Other (specify):

Reason for Request: (Include rationale/explanation of need. Be as specific as possible.)

Current prayer room is too small too meet the needs of a growing student population who need access to a private prayer space to pray. A larger space will accommodate both genders also and be more inclusive. Additionally, current space in SAB isn't quiet enough for prayer due to shared programming in the space.

Location (Area, building, room): AA Conference Room 216

Outline any work that needs to be completed - room repairs, furniture needs, computer/phone requirements, etc.:

removal of large meeting tables

Will this request impact any other office/area of the College?

Yes, if any, the current users of conference room may be impacted, however, usage of space is very infrequent as evidenced by Live25 historical bookings.

#### What will the impact be if this request is denied?

Muslim students and other students who need access to a quiet and private prayer room will be negatively impacted in that they would not be able to pray on campus, and may not be able to attend in person classes leading to decreased enrollment. Campus may be also seen an less inclusive to students who have a religious or spiritual practice

Additional Comments:

GL # is required if there is cost associated with the request:

GL#

Request must be submitted no less than 3 months before space is to be occupied.

What is the deadline or time frame for implementation of this request?

As soon as possible

#### **Approvals**

#### All Signatures Are Required

Requester is NOT permitted to occupy the requested space until approval from the M&O Office is received.

Requester Signature:

Camille Santana

Robert Bagn

Samuel Neiji Khelifi

Date: 9/13/2025

**Dean Signature:** 

Approved

Rejected

Director of M&O Signature:

Approved Date:

Rejected

10/29/25

Date:

TBD by College Council

M&O Use Only

**Work Order Numbers:** 

Comments:



## SPACE UTILIZATION REQUEST FORM

Requester Name:	SPACE UTILIZA	Email Address:	EST FORM	
Requester Title:		Department:		
What is this request for:	New Space Allocation	Relocation	Other (specify):	
Reason for Request: (Include	rationale/explanation of ne	eed. Be as specific a	as possible.)	
Location (Area, building, roon	n):			
Outline any work that needs t	o be completed - room rep	airs, furniture need	s, computer/phone requirements, etc.:	
Will this request impact any o	ther office/area of the Col	lege?		
What will the impact be if this	request is denied?			
Additional Comments:				
GL # is required if there is cost	associated with the request:	:		
Request (	must be submitted no less trame for implementation o		space is to be occupied.	
	,	Approvals		
Dogworter is NOT por	_	tures Are Required	proval from the M&O Office is received.	
	initied to occupy the reques	sted space until app		
Requester Signature:			Date:	
Dean Signature:	Rene' Sporer		Approved Date: Rejected	
Director of M&O Signature:	Rene' Sporer Robert Bagy		Approved Date: Rejected	
	M&O	Use Only		
Work Order Numbers:				

Comments: