

Friday, March 4, 2022 9:00am – 11:00am Location: Zoom

Meeting URL: https://cccconfer.zoom.us/j/98139932582

Meeting ID: 981 3993 2582

Chair: Atheria Smith, Interim Vice Chancellor for General Services Co-Chair: Rachel Goodwin, COA Faculty Representative

Membership – District Facilities Committee (DFC) Fiscal Year 2021-22							
Name	Role	Name	Role				
Atheria Smith	Chair, Interim Vice Chancellor	Javier Lopez	Local 39 Representative Asst. Chief Engineer				
Rachel Goodwin Co-Chair & Faculty Representative COA		Maria Spencer	PCS Representative				
Sean Brooks Vice President of Administrative Services BCC		Jeff Sanceri	PFT Representative				
Augustine Gill Vice President of Administrative Services COA		Tim Thomas	Health & Safety Committee Representative				
Garth Kwiecien Vice President of Administrative Services Merritt		Tara Marrero	Safety SEIU Representative				
Amy Marshall Director of Facilities & Operations Laney		Richard Thoele	SEIU 1021 Chapter President				
Randy Yang Faculty Representative BCC		Vacant	Student Representative				
Mary Catherine Bassett	Faculty Representative Laney						
Brock Drazen	Faculty Representative Merritt	Annie Javier Stacy Lancaster	Note Taker District, Non-Voting Member				

^{*} COA – College of Alameda

^{*} PIO – Public Information Officer

^{*} PFT – Peralta Federation of Teachers

^{*} SEIU – Service Employees International Union Local 1021



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	Agenda Items	Discussion	
	I. STANDING ITEMS		
A.	Call to Order	Chair Atheria Smith	
В.	Review and Adopt Minutes Meeting: February 4, 2022	Co-Chair Rachel Goodwin	
		Minutes not available.	
		Motioned by	
		Second motion by	
		Abstain	
C.	Review and Adopt Agenda:	Co-Chair Rachel Goodwin	
	March 4, 2022	Announcement of New Committee Members	
		Motioned by	
		Second motion by	
		Abstain	
D.	College Facilities Sub-Committee Reports	Co-Chair Rachel Goodwin	
		<u>BCC</u>	
		CoA	
		Laney College	
		Merritt College	



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	II.	CARRIED OVER AND NEW ITEMS	
A.	Safety Upo	date	
B.	Keyless En	try	
C.	Maximum Wide	Occupancy Signage District	
D.	Vaccinatio	n Policy Update from HR	
	III.	ADJOURNMENT	
	IV.	MEETING SCHEDULE	Friday's 9:00am – 11:00am: - September 10, 2021 - October 1, 2021 - November 5, 2021 - December 3, 2021 - February 4, 2022 - March 4, 2022 - April 8, 2022 - May 6, 2022



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