

Friday, April 8, 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	Alejandro Acosta	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	Drazen Faculty Representative Merritt		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		
B. Review and Adopt Minutes Meeting: February 4, 2022 and March 4, 2022	Co-Chair Rachel Goodwin		
	Motioned by		
	Second motion by		
	Abstain		
C. Review and Adopt Agenda: March 4, 2022	Co-Chair Rachel Goodwin		
,	Motioned by		
	Second motion by		
	Abstain		
D. College Facilities Sub-Committee Reports	Co-Chair Rachel Goodwin		
	<u>BCC</u>		
	<u>CoA</u>		
	Laney College		
	Merritt College		
II. CARRIED OVER AND NEW ITEMS			



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A.	Securi	ity Updates	
В.	. Keyless Entry Update		
C.	Fire Alarm Deficiencies and		
	Inspe	ctions	
D.	Student Housing Grant		
E.	E. District Wide Elevator Repair Update		
	III.	Next Meeting Agenda Items	
	IV.	ADJOURNMENT	
	V.	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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