**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** |  | TBD | PCS Representative |
| Vacant | Vice President of Administrative Services **COA** |  | Jeff Sanceri | PFT Representative |
| Garth Kwiecien | Vice President of Administrative Services **Merritt** |  | Vacant | Health & Safety Committee Representative |
| Amy Marshall | Director of Facilities & Operations **Laney** |  | Tara Marrero | Safety SEIU Representative |
| Vacant | Faculty Representative **BCC** |  | Richard Thoele | SEIU 1021 Chapter President |
| Mary Catherine Bassett | Faculty Representative **Laney** |  | Vacant | Student Representative |
| 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

|  |  |
| --- | --- |
| **Agenda Items** | **Discussion** |
| 1. ***STANDING ITEMS*** |  |
| 1. Call to Order | Chair Atheria Smith |
| 1. Review and Adopt Minutes of Previous Meeting:   October 1, 2021 | Co-Chair Rachel Goodwin  Motioned by  Second motion by  Abstain |
| 1. Review Agenda for 11.05.2021 | Co-Chair Rachel Goodwin  Motioned by  Second motion by  Abstain |
| 1. College Facilities Sub-Committee Reports | Co-Chair Rachel Goodwin  BCC  CoA  Laney College  Merritt College |
| 1. ***CARRIED OVER AND NEW ITEMS*** |  |
| 1. AECOM Materials Shared to Committee and Infrastructure List | Presenter Keith Kajiya |
| 1. Safety and Security | Presenter Paul Llanez – Acting Director of Public Safety |
| 1. ADA Transition Plan Update | Presenter Chair Atheria Smith |
| 1. Scheduled Maintenance One Time Funds | Presenter Chair Atheria Smith |
| 1. Return to Campus Update | Presenter Chair Atheria Smith |
| 1. Next Meeting Agenda Recommendations |  |
| 1. ***ADJOURNMENT*** |  |
| 1. ***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 |