# District Facilities Committee (DFC)

Thursday, May 13, 2021

2:00 pm to 4:00 pm

Zoom Meeting:

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/99222607567?pwd=Rjk3aTVoSlpvc3hkQW1SWjc1ZXdkZz09>

Password: 955032

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| **Membership - District Facilities Committee (DFC) Fiscal Year 2020-21** | | | | |
| **Name** | **Role** |  | **Name** | **Role** |
| **Atheria Smith** | Chair, Acting Vice Chancellor of DGS |  | **Mary Catherine Bassett** | Faculty Representative, Laney |
| **Rachel Goodwin** | Co-Chair & Faculty Representative (COA) | **Tara Marrero** | Safety SEIU Representative |
|  | Director of Facilities Planning & Development | **Jeff Sanceri** | PFT Representative |
|  | Safety Committee Representative | **Ava Lee Pang** | Business Director (BCC) - Interim |
| **Amy Marshall** | Director of Facilities & Operations (Laney) | **Maria Spencer** | PCS Appointee |
|  | Business Director (COA) | **Alejandro Acosta** | PCS Appointee |
| **Garth Kwiecien** | Vice President of Administrative Services (Merritt) |  | Student Representative |
| **Benny Aranda** | Assist. Chief Stationary Engineer Local 39 Rep | **Richard Thoele** | SEIU 1021 Chapter President |
| **Brock Drazen** | Faculty Representative, Merritt |  | Student Representative |

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­­Agenda

1. Call Meeting to Order

2. Roll Call

3. Review and approval of agenda

4. Approval of Minutes

3. Campus Updates

4. Review of 2020-21 DFC GOALS with presentation by AECOM

GOAL 1 – Understand the Process for inputting the 5 - Year Construction Plans (5YCP), Five Year Capital Outlay Updates for each College

GOAL 2 – Continue to implement Total Cost of Ownership (TCO) Guidelines

1. 2016 TCO Guideline review of past DFC comments from Workshop Meetings
2. Update process for the 2016 TCO Guideline
3. TCO Project Template for Major Capital Projects

GOAL 3 – Maintain Shared Governance and Communications

1. Bond Spending Plan
2. Facilities Master Plan Updates
3. Design Standards
4. Sustainability Plan Update
5. ADA Transition Plans
6. CBOC Annual Report

GOAL 4 – Recommend that bond funds provide 1.5% of bond value to be used for upgrades, and improvements

1. Scheduled maintenance prioritization of projects
2. Measure G 1.5% contribution for Infrastructure Projects
3. DGS Staffing Plan for Maintenance

5. Evaluation of DFC Goals

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