



MERRITT COLLEGE

College Facilities Committee Agenda Tuesday, March 8, 2022 3:00pm-5:00pm

Location: Zoom <https://cccconfer.zoom.us/j/93975566272>

Membership

Voting

C-Tara Marrero -
Co-Chair

F-Brock Drazen -
Co-Chair

C-Waaduda Karim

C-Molly Sealund

C-Patricia Rom

A-Garth Kwiecien

F-Tony Powell

F-Lesley Scurry

S- Vacant

S- Vacant

Non-Voting

Head CSTDN-
Anthony Walker
Chief Eng. -
Benny Aranda
DGS Project
Manager-BC Hoff

1. Call to Order
2. Agenda Review, Changes, Adoption and Note Taking (5 min)
3. Approval of Minutes from February 1, 2022 (5 min)
4. Action Items/Presentations:
 - Tenant Lease Updates: Lincoln, Latitude, Roots, MLK, Montclair
 - Construction Updates
 - Project Updates
7. Standing Items
 - *Goals-CFC 21-22 Goals (15 min):*
 1. Have a quorum for every meeting. (50% of voting members)
 2. Review, understand and enforce CFC Bylaws
 3. Take minutes every meeting and make sure they are posted
 4. Understand the processes involved in the 5 year facilities master plan
 - Accreditation (to be discussed once per semester)
 - Equity (to be discussed once per semester)
8. New Business
 - Outside Facility Rentals update (5 min)
9. Announcements (5 min)
10. Adjournment

2021-22 Meeting Dates and Times:

~~Sept, 21, 2020~~ 3:00-4:30pm; ~~Oct, 5, 2021~~ 3:00pm-4:30pm; ~~Nov 2, 2021~~ 3:00pm-4:30pm;
~~Dec 7, 2021~~ 3:00pm-4:30pm; ~~Feb 8, 2022~~ 3:00pm-4:30pm; **March 8, 2022** 3:00pm-4:30pm;
April 5, 2022 3:00pm-4:30pm; **May 3, 2022** 3:00pm-4:30pm