



MERRITT COLLEGE

College Facilities Committee & Health and Safety Meeting Agenda

Tuesday, April 6, 2021

3:00pm-5:00pm

Location: Zoom <https://cccconfer.zoom.us/j/8123812235>

CFC Voting Members H&S VOTING Members

C- Tara Marrero Co Chair A-Jason Holloway

C - Waaduda Karim F -Stefani de Vito

C - Molly Sealund F - Mildred Oliver

C - Patricia Rom C -Waaduda Karim

A-Chriss Foster C-Lee Peevey

F - Brock Drazen Co Chair F - Teresa Williams

F – Stefani de Vito C- Molly Sealund

F-Vacant F-Liana Gerardo

S-Maya Henderson C-Benny Aranda

S-Corey “Buddy” Mast S-Vacant

Non-Voting Members Non-Voting Members

Members Chriss Foster

Members Royl Roberts

IT - Dale Nebata Head CSTDN-Anthony Walker Chief Engr - Benny Aranda

Quorum: 5

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- I.Call to Order
- II.Agenda Review, Changes and Adoption (2 min)
- III.Approval of Minutes from March 2, 2021 (5 min)
- IV.Action Items/Presentations:
 - Campus Security —introduction of A1) (20 minutes)
 - Update Space allocation in S, D and R building
 - Atheria Smith/AECOM update, S building/other campus space allocation, Infrastructure (7 bundles/14 projects) and 5 year facilities master plan (40 min)
- V.Standing Items -
 - Goals-CFC 20-21 Goals as approved 9/2/2020:
 - o 1. Have a quorum for every meeting. (50% of voting members)
 - o 2. Review, understand and enforce CFC Bylaws
 - o 3. Take minutes every meeting and make sure they are posted
 - o 4. Understand the processes involved in the 5 year facilities master plan
 - Accreditation—update (10 minutes)
 - Equity (to be discussed once per semester)
- VI.New Business
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- VII.Old Business
 - Outside use/facilities rentals update (Drazen) (2 min)
 - Return to work subcommittee update (30 minutes)
 - Division I D building Departure Plan (2 min)
 - Update on Custodial Staffing-(2 min)
 - Update CARES funding/PPE (10 min)
 - Campus Covid Sanitation Practices-update (2 min)
 - Campus Camera working status and monitoring-update (5 min)
- VIII.Announcements (2 min)
- IX. Adjournment

2020-21 Meeting Dates and Times: Sept, 2, 2020 1:00-3:00pm; Oct. 6, 2020 3:00pm-5:00pm; Nov 3, 2020 3:00pm-5:00pm; Dec 1, 2020 3:00pm-5:00pm; Feb 2, 2021 3:00pm-5:00pm; March 2, 2021 3:00pm-5:00pm; April 6, 2021 3:00pm-5:00pm; May 4, 2021 3:00pm-5:00pm

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.