



Peralta Community College District District Facilities Committee (DFC)

Agenda

Friday, February 4, 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		
Augustine Gill	Vice President of Administrative Services COA	Jeff Sanceri	PFT Representative
Garth Kwecien	Vice President of Administrative Services Merritt	Tim Thomas	Health & Safety Committee Representative
Amy Marshall	Director of Facilities & Operations Laney	Tara Marrero	Safety SEIU Representative
Randy Yang	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

* PFT – Peralta Federation of Teachers

* PIO – Public Information Officer

* 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: December 3, 2021	Co-Chair Rachel Goodwin Motioned by Second motion by Abstain
C. Review and Adopt Agenda: February 4, 2022	Co-Chair Rachel Goodwin Announcement of New Committee Members Motioned by Second motion by Abstain
D. College Facilities Sub-Committee Reports	Co-Chair Rachel Goodwin <u>BCC</u> <u>CoA</u> <u>Laney College</u> <u>Merritt College</u>



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II. CARRIED OVER AND NEW ITEMS	
A. Security Updates	
B. Keyless Entry	
C. Scheduled Maintenance Funds	
D. HVAC Update	
E. Bond Projects	
III. ADJOURNMENT	
IV. MEETING SCHEDULE	Friday's 9:00am – 11:00am: <ul style="list-style-type: none">● 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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