



**Peralta Community College District
District Facilities Committee (DFC)**

**Agenda (Revised) - Draft
Friday, March 3, 2023
9:00am – 11:00am**

Meeting URL: <https://peralta-edu.zoom.us/j/86284101199>

Meeting ID: 862 8410 1199

Chair – Atheria Smith

Classified Co Chair – Maria Spencer

Faculty Co Chair – Randy Yang

District Facilities Committee Membership (updated 02/03/2023)		
Name	Email	Committee Role(s)
Atheria Smith	atheriasmith@peralta.edu	Chair, Interim VC of DGS
Randy Yang	kryang@peralta.edu	Co-Chair, Faculty Representative (BCC)
Maria Spencer	mspencer@peralta.edu	Co-Chair, PCS/Classified Representative
Rachel Goodwin	rgoodwin@peralta.edu	Faculty Representative (COA)
Sean Brooks	sbrooks@peralta.edu	Vice President of Administrative Services (BCC)
Augustine Gill	agill@peralta.edu	Vice President of Administrative Services (COA)
Marie Amboy	mamboy@peralta.edu	Interim Vice President of Administrative Services (Merritt)
Dayo Diggs	ddiggs@peralta.edu	Director of Facilities & Operations (District General Svc)
Amy Marshall	amarshall@peralta.edu	Director of Facilities & Operations (Laney)
Chalon Rogers	cagreen@peralta.edu	Director of Facilities Planning & Development (District)
Mary Catherine Bassett	mbassett@peralta.edu	Faculty Representative (Laney)
Brock Drazen	bdrazen@peralta.edu	Faculty Representative (Merritt)
Javier Lopez	jlopez@peralta.edu	Local 39 Representative, Asst. Chief Stationary Engineer
Jeff Sanceri	jsanceri@peralta.edu	PFT Representative
Tim Thomas	tthomas@peralta.edu	Health and Safety Committee Representative
		SEIU Representative
Richard Thoele	rthoele@peralta.edu	SEIU 1021 Chapter President
		Student Representative
Shanova Berry	sberry@peralta.edu	Note-taker (District) Non-Voting Member



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Attendees:

Absent:

Guests:

Agenda Items	Discussion
A. <i>STANDING ITEMS</i>	
A-1 Call to Order	Chair Atheria Smith
A-3 Review and Adopt Meeting Minutes: December 2, 2022 Note: February 3 rd meeting cancelled.	Co-Chair Randy Yang Motioned by: Second Motion By: Abstain:
A-4 Review and Adopt Agenda: March 3, 2023	Co-Chair Randy Yang Motioned by: Second Motion By: Abstain:



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<p>A-5 College Facilities Sub-Committee Reports</p>	<p>Co-Chair Randy Yang</p> <p><u>BCC – Berkeley City College</u></p> <p><u>CoA – College of Alameda</u></p> <p><u>DAC – District Administrative Center</u></p> <p><u>Laney College</u></p> <p><u>Merritt College</u></p>
<p>B. CARRIED OVER AND NEW ITEMS</p>	
<p>Resolution to Hire Additional Engineers</p>	<p>Reported by Amy Marshall and Alejandro Acosta</p>
<p>PPIS Expenditures</p>	<p>Reported Bobby Khusal</p>
<p>Bond Spending Plan Overview</p>	<p>Reported by Sharon Serrano</p>
<p>Addressing Critical Campus Issues/90 Days</p>	<p>Atheria Smith</p>
<p>Critical Issue Form to Streamline Response</p>	<p>Shanova Berry and Maria Spencer</p>
<p>Student Housing Update</p>	<p>Atheria Smith</p>
<p>Professional Development</p>	<p>Siri Brown/Maria Spencer</p>
<p>Certification of Recognition</p>	<p>Atheria Smith</p>
<p>C. NEXT MEETING AGENDA ITEMS</p>	



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<p>D. ADJOURNMENT</p>	<p>Co-Chair Randy Yang</p> <p>Adjourn</p>
<p>E. MEETING SCHEDULE</p>	<p>First Friday of the month; 9:00am-11:00am – Tentative Dates</p> <ol style="list-style-type: none">1. October 7, 20222. November 4, 20223. December 2, 20224. February 3, 20235. March 3, 20236. April 7, 20237. May 5, 2023