**Chair: Atheria Smith, Interim Vice Chancellor for General Services**

 **Co-Chair: Rachel Goodwin, COA Faculty Representative**

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| **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** |  | TBD | PCS Representative |
| Vacant | Vice President of Administrative Services **COA** |  | Jeff Sanceri | PFT Representative |
| Garth Kwiecien | Vice President of Administrative Services **Merritt** |  | Vacant | Health & Safety Committee Representative |
| Amy Marshall | Director of Facilities & Operations **Laney** |  | Tara Marrero | Safety SEIU Representative  |
| Vacant | Faculty Representative **BCC** |  | Richard Thoele | SEIU 1021 Chapter President |
| Mary Catherine Bassett | Faculty Representative **Laney** |  | Vacant | Student Representative |
| Brock Drazen | Faculty Representative **Merritt** |  | Annie JavierStacy Lancaster | Note Taker **District, Non-Voting Member** |

 \* COA – College of Alameda \* PIO – Public Information Officer

\* PFT – Peralta Federation of Teachers \* SEIU – Service Employees International Union Local 1021

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| **Agenda Items** | **Discussion** |
| 1. ***STANDING ITEMS***
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| 1. Call to Order
 | Chair Atheria Smith |
| 1. Review and Adopt Minutes of Previous Meeting:

October 1, 2021 | Co-Chair Rachel GoodwinMotioned bySecond motion byAbstain |
| 1. Review Agenda for 11.05.2021
 | Co-Chair Rachel GoodwinMotioned bySecond motion byAbstain |
| 1. College Facilities Sub-Committee Reports
 | Co-Chair Rachel GoodwinBCCCoALaney CollegeMerritt College |
| 1. ***CARRIED OVER AND NEW ITEMS***
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| 1. AECOM Materials Shared to Committee and Infrastructure List
 | Presenter Keith Kajiya |
| 1. Safety and Security
 | Presenter Paul Llanez – Acting Director of Public Safety |
| 1. ADA Transition Plan Update
 | Presenter Chair Atheria Smith |
| 1. Scheduled Maintenance One Time Funds
 | Presenter Chair Atheria Smith |
| 1. Return to Campus Update
 | Presenter Chair Atheria Smith |
| 1. Next Meeting Agenda Recommendations
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| 1. ***ADJOURNMENT***
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| 1. ***MEETING SCHEDULE***
 | Friday’s 9:00am – 11:00am:* ~~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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