



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

Friday, December 3, 2021

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		
Vacant	Vice President of Administrative Services COA	Jeff Sanceri	PFT Representative
Garth Kwiecien	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: November 5, 2021	Co-Chair Rachel Goodwin Motioned by Second motion by Abstain
C. Review and Adopt Agenda: December 3, 2021	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. HR Rep Updates	
B. Security Updates	
C. AECOM Priority Lists and Infrastructure Projects (Handouts)	
D. HEERF Fund Round One Hard Costs/Round Two Estimated Costs Return to Campus Update	
E. HVAC and Keyless Entry for all Locations	
F. 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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