



Peralta Community College District District Facilities Committee (DFC)

Agenda - Draft
Friday, December 2, 2022
9:00am – 11:00am

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

Meeting ID: 862 8410 1199

Chair – Atheria Smith **Co Chair** – Rachel Goodwin **Co Chair** – Classified

District Facilities Committee Membership (updated 02/03/2022)		
Name	Email	Committee Role(s)
Atheria Smith	atheriasmith@peralta.edu	Chair, Interim VC of DGS
Rachel Goodwin	rgoodwin@peralta.edu	Co-Chair & 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)
Garth Kwiecien	gkwiecien@peralta.edu	Vice President of Administrative Services (Merritt)
Amy Marshall	amarshall@peralta.edu	Director of Facilities & Operations (Laney)
Chalon Rogers	cagreen@peralta.edu	Director of Facilities Planning & Development (District)
Randy Yang	kryang@peralta.edu	Faculty Representative (BCC)
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
Maria Spencer	mspencer@peralta.edu	PCS Representative
Jeff Sanceri	jsanceri@peralta.edu	PFT Representative
Tim Thomas	tthomas@peralta.edu	Health and Safety Committee Representative
Alejandro Acosta (3/16/2022)	aacosta@peralta.edu	Safety SEIU Representative
Richard Thole	rthoele@peralta.edu	SEIU 1021 Chapter President
		Student Representative
Annie Javier	ajavier@peralta.edu	Note-taker (District) Non-Voting Member



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Attendees:

Absent:

Guests:

Agenda Items	Discussion
A. STANDING ITEMS	
A-1 Call to Order	Chair Atheria Smith
A-2 Co-Chair Positions <ul style="list-style-type: none">Classified Co – Chair ElectionFaculty Co-Chair Election	Chair Atheria Smith
A-3 Review and Adopt Meeting Minutes: October 7, 2022	Co-Chair Rachel Goodwin Moted by: Second Motion By: Abstain:
A-4 Review and Adopt Agenda: December 2, 2022 November 4 th meeting cancelled.	Co-Chair Rachel Goodwin Moted by: Second Motion By: Abstain:



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A-5 College Facilities Sub-Committee Reports	Co-Chair Rachel Goodwin <u>BCC – Berkeley City College</u> <u>CoA – College of Alameda</u> <u>DAC – District Administrative Center</u> <u>Laney College</u> <u>Merritt College</u>
B. CARRIED OVER AND NEW ITEMS	
B-1 Tri-Chair from Faculty & Classified	Reported by Atheria Smith
B-2 Review and Discuss Committee Goals	
B-3 Committee Survey	Reported by Atheria Smith
B-4 Measure A Funds Update	Reported by Tim Thomas
B-5 District Administrative Center Update	Reported by Atheria Smith
B-6 Bond Spending Plan Overview	Reported by Atheria Smith
C. NEXT MEETING AGENDA ITEMS	
D. ADJOURNMENT	Co-Chair Rachel Goodwin Adjourn 11am
E. MEETING SCHEDULE	First Friday of the month; 9:00am-11:00am – Tentative Dates



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1. ~~October 7, 2022~~
2. November 4, 2022
3. December 2, 2022
4. February 3, 2023
5. March 3, 2023
6. April 7, 2023
7. May 5, 2023