# COA FACILITIES AND TECHNOLOGY COMMITTEE

## FEBRUARY 28, 2919 MEETING MINUTES

**Notetaker: Bala Sampathraj**

- Agenda unanimously approved
- Bala Sampathraj moves to approve the minutes as presented, seconded by M. Duensing
- Michelle Custino wanted to know how to officially get on the technology committee.
- Lilia Celhay talked about One Peralta needing to be customized and improved.  Wants to provide a pathway for requests to be gathered by the technology committee and move it up the chains to the district.  Two key areas:
    - Budget strings are to be visible on the requisitions
    - Drilling down to find out what the expense is related to what or whom.

## FACILITIES UPDATE – ROEBBELEN CONSTRUCTION UPDATE

- Verna Van, Project Manager from Roebbelen directly reports to Dr. Karas.
- Verna Van talked about the final layout and design for the new building.   No vendor finalized for the new café.
- Michelle Custino wanted to make sure we have enough power outlets in the open areas.
- John Peterson mentioned the need to be ADA compliant, especially if the elevators stop working.
- John Peterson asked about elevator capacity and size.  At least one window in each room should be able to be opened.
- John Peterson mentioned the need for open areas for TVs and Digital displays.  Public announces and emergency response could be improved with more digital displays.  John wants to view all of the electrical outlets shown on the rendering.
- Lilia Celhay wants a digital directory listing like the ones seen in the mall.  She wants ongoing discussions about the new building and channel ideas.  She would like Verna to attend the Facilities & Technology meeting more often.
- Lilia Celhay reviewed the PFT Facilities presentation.  She is requesting that entire committee compile and contribute additional pictures and documentation that highlight the issues that need to be addressed.
- Michelle Custino is really concerned about the HVAC to provide adequate temperature control for students, faculty and staff.  We are also missing signage in compliance with ADA.
- Rachel Goodwin will bring back district facilities committee meeting reports.

## IT UPDATE

- Bala Sampathraj talked about Firewall upgrade on campus.  The campus upgraded from Fortinet firewall to Cisco firewall.  This upgrade will set us up for upgrading campus internet to dual 10 gigabits service.  Bala has requested members of the committee to come up with a list of prioritized technology upgrade ideas for the campus.  The campus IT team will present a list at the upcoming meeting.  Bala will share the Prioritized Tech Request excel template received from Antoine, Director of IT at the District Office.