

College of Alameda

Facilities/Technology Committee

Meeting AGENDA

Date and Time: February 28, 2019

Meeting Time: 2:00 pm

Meeting Location: A149

Facilities Technology Committee Chairs:

Topic	Facilitator	Action	Materials
Purpose of Meeting: Organizational Meeting for College Facilities/Tech Committee – Fiscal Year 2019			
• Call to Order	L. Celhay		
• Approval of Agenda	All		
• Approval of Minutes	All		
• Opportunity to Move Initiatives and Approvals through the Shared/Participatory Governance	L Celhay		
<ul style="list-style-type: none"> • Facilities: <ul style="list-style-type: none"> a. Update on the new building construction project. b. PFT Facilities Presentation c. Laney Facilities & Technology Newsletter 	Ms. Verna Van, Project Manager, Roebbelen L Celhay	discussion	
<ul style="list-style-type: none"> • Campus IT: <ul style="list-style-type: none"> a. IT updates 	B. Sampathraj		
• OnePeralta Forum Summary	L. Celhay	discussion	Chairs duties
• Next Meeting	L. Celhay	discussion	
• Adjournment			

Committee Membership:

Administration – MB Benvenuti, Paula Armstead, Lilia Celhay

Classified Staff – Bala Sampathraj, Michael Duensing, Shawn Foster

Faculty – Sabeen Sandhu, Rachel Goodwin, John Peterson

Student – TBD

The Mission of College of Alameda is to serve the educational needs of its diverse community by providing comprehensive and flexible programs and resources that empower students to achieve their goals.