* 1. Update on the new building construction project.

**College of Alameda**

**Facilities/Technology Committee**

**Meeting AGENDA**

**Date and Time: March 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 | Start meeting |  |
| * Approval of Agenda
 | All | Discussion | Agenda |
| * Approval of Minutes
 | All | Discussion | Meeting Notes |
| * Election of Chairs
 | All | Discussion |  |
| * **Facilities Update**:
	1. Update on the new building construction project.
 | Ms. Verna Van,Project Manager, Roebbelen | InformationAnd discussion |  |
| * **Campus IT:**
	1. IT  updates
	2. Prioritized Technology Request
 | B. Sampathraj | InformationAnd discussion | Prioritized Tech Request Rating Sheet Excel |
| * Next Meeting
	1. Thursday, April 25 @ 2pm
 | L. Celhay | Information |  |
| * Adjournment
 |  |  |  |

Committee Membership:
Administration – MB Benvenutti, Paula Armstead, Lilia Celhay
Classified Staff – Bala Sampathraj, Michael Duensing, Shawn Foster
Faculty – Sabeen Sandhu, Rachel Goodwin, John Peterson

Student – TBD