College of Alameda

**Facilities/Technology Committee**

**Meeting AGENDA**

**Date and Time: October 24, 2018
Meeting Time: 2:00 pm**

**Meeting Location: A149**

Facilities Technology Committee Chairs:

* Administration – Vacant
* Faculty – vacant
* Recorder: Vacant

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| **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 |  |  |
| * Appointments:
	1. Faculty
	2. Student
 | L. Celhay | * John Peterson was recommended to serve Academic Senate
* Awaiting recommendation from ASCOA
 |  |
| * Campus IT Updates
 | B. Sampathraj |  |  |
| * Election of Chairs
 | All | yes | Chairs duties |
| * Two workgroups
 | L. Celhay | discussion |  |
| * Next Meeting
 | L. Celhay | discussion |  |
| * 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 (to be confirmed)
Student – TBD