

College of Alameda

Facilities/Technology Committee

Meeting AGENDA

Date and Time: November 15, 2018

Meeting Time: 2:00 pm

Meeting Location: A149

Facilities Technology Committee Chairs:

- Administration – Vacant
- Faculty – vacant
- Recorder: Vacant

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: a. Faculty b. Classified c. Student	L. Celhay	<ul style="list-style-type: none"> • Awaiting response from Classified Senate • Awaiting recommendation from ASCOA 	
• Committee Charge	L Celhay		
• Facilities: a. State Utilization Report or the Space Inventory	LCelhay		
• Campus IT: a. IT updates b. Network update	B. Sampathraj		
• Election of Chairs	All	yes	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 (to be confirmed)

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.