## College of Alameda FACILITIES & TECHNOLOGY COMMITTEE **MEETING MINUTES**

Date & Time: Thursday, December 2<sup>nd</sup>, 2021 2:00 PM

Location: **Zoom** 

Attendance: Michelle Custino, Rachel Goodwin, Sharon Serrano, Atheria Smith, Bala Sampathraj, Shuntel Nathaniel, Natalie

Rodriguez, Sabeen Sandhu, Diana Bajrami

Ttourn	Topic	Facilitator	Materials	Notes	Follow-Up/Action Item
Pi	urpose of Meeting:	ronow-op/Action tem			
	Call to Order	Sabeen Sandhu		Meeting Called to Order at 2:05 pm	
2.	Approval of Agenda	All		Proceeded w/out approval (lacked quorum)	
3.	Approval of Minutes from September & October 2021	All	09/23/21 Minutes 10/28/21 Minutes	Did not have quorum	Deferred to January 2022 meeting
4.	Update on Committee Membership & Election of an Administrative Committee Co-Chair	Sabeen Sandhu		Natalie Rodriguez (Director of Student Activities & Campus Life) Kwesi Wilson (Faculty)	Administrative Co-Chair will be the incoming VPASS (Position likely filled this January) Classified Co-Chair is B. Sampathraj
5.		Sharon Serrano	AECOM Bond Update Presentation	COA Bond Update Challenges highlighted: Timeline slowed down; state funding approval from Chancellor takes 6-8 weeks Supply Chain Issues w/repairs Construction cost escalation	The F Building (Student Center) Inclusion in Infrastructure Repairs (Cafeteria and Roofing)  Do not know dispersion of bond spending for COA's library

6.	Return to Campus Update	Atheria Smith	Industrial Hygienists recommendation of airflow remediation (3 cycles per hour) Portable air purifiers will be placed in areas w/identified airflow concerns Sanitization of campus High Cost of Screeners (Marina Security) Will provide signage and are looking for a long term solution	Provide feedback of any issues not addressed or what could be done better
7.	Update from District Technology Meeting	Bala Sampathraj	People Soft Upgrade	Next DTC Friday 12/3/21; will provide update at the January meeting
8.	Open Remarks	VPI Bajrami	Suggestions regarding building screeners	Work Study/Student Workers Custodians Student Ambassadors Nurses on Campus ADA Door access - locked H Building Doors
9.	January 2022 Meeting	Sabeen Sandhu	Next Meeting Scheduled for Thursday, January 27 <sup>th</sup> , 2022 at 2:00 pm	Request agenda items for January meeting
10	. Adjournment	Sabeen Sandhu	Meeting went over 3:11 pm	Meeting Adjourned until 01/27/2022

VPAS - Vacant (Administrative Co-Chair) | Director of Student Activities & Campus Life Natalie Rodriguez | VPI Diana Bajrami Classified Staff Bala Sampathraj (Classified Co-Chair) | Shuntel Nathaniel | Shawn Foster | Michelle Custino | Selwyn Montgomery Faculty Rachel Goodwin | Kwesi Wilson | Sabeen Sandhu (Faculty Co-Chair) Student OPEN

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.