

College of Alameda
Facilities & Technology Committee MINUTES

Date & Time: Thursday, February 25th, 2021 2:00 PM

Location: Zoom (<https://cccconfer.zoom.us/j/91922864068>)

Attendance: Michelle Custino; Rachel Goodwin; Tina Vasconcellos; Shuntel Nathaniel; Keith Kajiya; Selwyn Montgomery; Bala Sampathraj; Sabeen Sandhu

Topic	Facilitator	Discussion	Documents	Action Item(s)
<i>Purpose of Meeting: Organizational Meeting for COA Facilities & Technology Committee</i>				
1. Call to Order	Amy Lee & Sabeen Sandhu	Meeting called to order on ZOOM at 2:05 pm		
2. Approval of Agenda	All	Could not approve agenda, but proceeded with meeting without voting	February Meeting Agenda	
3. Accreditation Update	VPSS Tina Vasconcellos	Overview of the accreditation process and the role of committees like the Facilities & Technology Committee ISER Document; Standard III Presentation of the Mission & Vision of the College Demographics of College		Attend open forum & closing sessions Refer to invitations provided to campus
4. Update from District Facilities Meeting	Rachel Goodwin	No DFC Meeting (issue w/quorum) Future meeting on 3/5/2021		
5. AECOM Bond Update	Keith Kajiya	Snapshot of project status (refer to presentation)	AECOM Presentation	
6. Update from District Technology Meeting	Bala Sampathraj	Meeting took place; update to be provided at next meeting		

7. Approval of Minutes from Past Meetings	All	Past Two Meetings Discussed membership & issues meeting quorum Drafts of Minutes are included as hyperlinks in each agenda	12/17/2020 01/28/2021	Inquire with Academic Senate and Classified Senate about committee membership
8. Open Remarks	All	Question about progress on Standards for Accessibility Canvas checker OEI Consortium Campus is responsible for procuring materials that are accessible		Compliance Officer needed Training Required on Campus Provide links on the Facilities & Technology Committee Webpage
9. Adjournment	Amy Lee & Sabeen Sandhu		Next Meeting Scheduled for Thursday, March 25 th , 2021 @ 2:00 PM	

Administration Business Officer - OPEN | Amy H. Lee | Eva. D. Jennings
Classified Staff Bala Sampathraj | Michael Duensing | Shawn Foster | Michelle Custino | Selwyn Montgomery
Faculty Rachel Goodwin | John Peterson | Sabeen Sandhu
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.