

# College of Alameda

## Facilities & Technology Committee

### Meeting Minutes

Thursday, January 28<sup>th</sup>, 2021

2:00 – 3:00 PM

Location: Zoom (<https://cccconfer.zoom.us/j/91060544665?pwd=TIF2TlI0bzJ6b0d6NEUxUGMzd2E3dz09>)

Attendance: Chungwai Chum, Michelle Custino, Rachel Goodwin, Keith Kajiya, Selwyn Montgomery, Shuntel Nathaniel, Bala Sampathraj, Sabeen Sandhu, Sharon Serrano,

Topic	Discussion	Materials	Action
Call to Order	Meeting called to order on Zoom at 2:06 pm		
Approval of Agenda	Did not have quorum to approve agenda, but proceeded w/meeting	<a href="#">January 2021 Meeting Agenda</a>	
Approval of Minutes from Past Meetings	Deferred to February Meeting	<a href="#">October Meeting Minutes</a>  <a href="#">May 2020 Meeting Minutes</a>  <a href="#">December 2020 Meeting Minutes</a>	3 Sets of Minutes to Approve: May, October, & January to approve at next meeting or when we have quorum
Updates from AECOM	Bond Update/Status of Capital Projects (see presentation slides) Addressed D Building & DSPPS in particular (ADA issues pertaining to D117: doors, slumping, air quality) Campus closure provides an opportunity to address repairs across campus Question regarding the grouping of packages (A-E) Priority rating and Direct FPP	<a href="#">AECOM Presentation Bond Update 1/28/21</a>	Emailed AECOM correspondence between Facilities & Technology Committee & President Karas about ADA issues w/D117 (DSPPS) &

			also D115 (similar issues w/the lip of the entrance) on Friday, 01/29/2021
COVID 19 Protocol	Screening Protocol: InGenesis COVID 19 Screeners onsite 8am – 5pm. 860 Atlantic & Aviation – same protocol?		
PCCD Technology Master Plan Update	TMP Draft shared w/executive team Ongoing & living document		
2021 GOAL – Update COA Technology Master Plan	Is it actually in our charge to update COA’s Technology Master Plan? Currently merged w/Facilities Master Plan		
Open Remarks	NONE		
Meeting Adjourned	Meeting Adjourned at 3:00 pm		Next Meeting 2:00 pm on Thursday, February 25 <sup>th</sup> , 2021
Purpose of Meeting: Organizational Meeting for College Facilities/Technology Committee			

*Minutes taken by: Sabeen Sandhu*

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.