

# College of Alameda

## Facilities/Technology Committee

### Meeting Minutes

**Date and Time: Thursday, December 17<sup>th</sup>, 2020**

**Meeting Time: 2:00 pm**

**Meeting Location: ZOOM**

Attendance: C. Chum, M. Custino, M. Duensing, R. Goodwin, S. Nathaniel, B. Sampathraj, S. Sandhu

Guests: K. Kajiya, S. Serrano

Topic	Facilitator	Materials	Discussion
Purpose of Meeting: Organizational Meeting for College Facilities/Tech Committee			
1. Call to Order	S. Sandhu		<ul style="list-style-type: none"> <li>Meeting called to order 2:09 pm</li> <li>Due to a lack of quorum, items were discussed, but no votes took place</li> </ul>
2. Approval of Agenda	All		<ul style="list-style-type: none"> <li>Agenda reviewed, but no votes took place</li> </ul>
3. Update from AECOM?	S.Serrano & K. Kajiya	<a href="https://drive.google.com/file/d/1I9s_cqndshwlmghmNLPY0aAESAY_5ZE/view?usp=sharing">https://drive.google.com/file/d/1I9s_cqndshwlmghmNLPY0aAESAY_5ZE/view?usp=sharing</a>	<ul style="list-style-type: none"> <li>Reviewed bond spending plan document</li> <li>Progress on Approved Capital Projects (Aviation &amp; Auto Diesel)</li> <li>Infrastructure Budget</li> <li>Prioritization list provided by President Karas</li> <li><i>Will campus closure (COVID) expedite repairs in infrastructure?</i></li> <li>Identify CUPCCA right away</li> </ul>
4. Approval of Minutes from Past Meetings	All	5/14/2020 Edited Minutes  <a href="https://drive.google.com/file/d/1aSIKVExAQX4I6tUBdAKvZTGaK">https://drive.google.com/file/d/1aSIKVExAQX4I6tUBdAKvZTGaK</a>	<ul style="list-style-type: none"> <li>Deferred to future meeting where quorum is met</li> </ul>

		<a href="https://drive.google.com/file/d/17yXITjYzShnxQPunCc1e0mAX1w3wChVG/view?usp=sharing">6LWplub/view?usp=sharing</a> 10/22/2020 Minutes <a href="https://drive.google.com/file/d/17yXITjYzShnxQPunCc1e0mAX1w3wChVG/view?usp=sharing">https://drive.google.com/file/d/17yXITjYzShnxQPunCc1e0mAX1w3wChVG/view?usp=sharing</a>	
5. Update on Facilities Master Campus List	C. Chum		<ul style="list-style-type: none"> <li>• Updated on project status</li> <li>• Discussion regarding the ability to select/identify which projects we would like to complete</li> </ul>
6. Summary of CBT Town Hall	S. Sandhu		<ul style="list-style-type: none"> <li>• Summarized CBT Town Hall findings</li> <li>• See Report Provided in the draft of the DTMP</li> </ul>
7. Update from District Facilities Meeting	R. Goodwin		<ul style="list-style-type: none"> <li>• District Facilities did not meet</li> <li>• COA well represented at meetings with C. Chum and R. Goodwin</li> </ul>
8. Update from District Technology Meeting	B. Sampathraj	<a href="https://docs.google.com/document/d/1eQL0asOIZdFKY6MOYgsylk9IyNW5dsbh-fDcMaVThJM/edit?usp=sharing">https://docs.google.com/document/d/1eQL0asOIZdFKY6MOYgsylk9IyNW5dsbh-fDcMaVThJM/edit?usp=sharing</a>	<ul style="list-style-type: none"> <li>• B. Sampathraj requests the committee to review the draft of the District Technology Master Plan and provide feedback the first or second week of January (refer to the email sent by B. Sampathraj today and document available under materials)</li> </ul>
9. Open Remarks	All		<ul style="list-style-type: none"> <li>• None</li> </ul>
10. Adjournment	S. Sandhu		<ul style="list-style-type: none"> <li>• Adjourned Until 2:00 pm on Thursday 01/28/2021</li> </ul>

Administration- Chungwai Chum, Eva D. Jennings, Amy H. Lee

Classified Staff- Balamurali Sampathraj, Michael Duensing, Shawn Foster, Michelle Custino

Faculty: Sabeen Sandhu, Rachel Goodwin, John Peterson

Student: Vacant

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