College of Alameda

Facilities & Technology Committee MINUTES

Date & Time: Thursday, March 24th, 2022 2:00 PM

Location: Zoom | Meeting ID: 935 2904 4798 | Passcode 743891

Full Zoom Link: https://cccconfer.zoom.us/meeting/tJcodeCoqj8tE9yXJi1XxkRh6UnXwDuQ\_X3c/ics?icsToken=98tyKuCrqzkjGtCRtxCPRowqGYjoXfTwiClaj\_pEpDXsUhhLaTH-YNdMCqVbBenv

Attendance: Selwyn Montgomery; Saurav Pudasani; Sabeen Sandhu; Sharon Serrano; Diana Bajrami

| Topic | Facilitator | Materials | Notes/Action Item |
| --- | --- | --- | --- |
| *Purpose of Meeting: Organizational Meeting for COA Facilities & Technology Committee* | | | |
| 1. Call to Order | Sabeen Sandhu |  | Meeting called to order at 2:04 pm |
| 1. Approval of Agenda | All | [March 2022 Meeting Agenda](https://docs.google.com/document/d/148zjLMfIGKXegGnSnMBkodP6V7d1QgN1BFNupoCNXc8/edit?usp=sharing) | Did not have quorum  Proceeded w/meeting sans voting |
| 1. Approval of Minutes from February 2022 | All | [February 2022 Minutes](https://docs.google.com/document/d/1YHPMnuC2n0j-T3etDd6Zn1VKww8_TUuD4he0w5Wtj9w/edit?usp=sharing) | Deferred to April Meeting |
| 1. Update from AECOM | Sharon Serrano | No Presentation | Status of Camera Contract- replacement of existing cameras only  Map of locations & question regarding whether camera tech is obsolete  District Contact: bhoff@peralta.edu  Card Key Access (ISONAS Hardware)  Blue Phones Functional |
| 1. Update from District Facilities Meeting | Rachel Goodwin |  | Deferred to April meeting |
| 1. Update from District Technology Meeting | Saurav Pudasaini |  | Security Cameras  Door Hardware Access  Network Refresh (2 Proposals)  NCLA 6 Classrooms Fully Functional  Projector/Cable Management  Walkthrough w/Instructors  COA Library Fully Functional  Student Services Computer Refresh  Goals: Streaming and recording in classrooms; Digital Signage on Campus   1. ACTION ITEMS: Fall Professional Development Day Workshop on How to Use Smart Classrooms in NCLA Building 2. Division Deans encourage Help Desk Use |
| 1. Confirm Cost of Sink Repair in C-104 ($15,039) | Sharon Serrano |  | Amount reflects amount budgeted - not actual cost |
| 1. Adjournment | Sabeen Sandhu |  | Meeting Adjourned until 2:00 pm on April 28th, 2022 2:00 PM |

VPAS Augustine Gill | Director of Student Activities & Campus Life Natalie Rodriguez | VPI Diana Bajrami

Classified Staff Saurav Pudasaini | Shuntel Nathaniel | Shawn Foster | Michelle Custino | Selwyn Montgomery

Faculty Rachel Goodwin |Open | 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.