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 quorumProceeded 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 onlyMap of locations & question regarding whether camera tech is obsoleteDistrict Contact: bhoff@peralta.eduCard 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 CamerasDoor Hardware AccessNetwork Refresh (2 Proposals)NCLA 6 Classrooms Fully Functional Projector/Cable ManagementWalkthrough w/InstructorsCOA Library Fully FunctionalStudent Services Computer RefreshGoals: 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

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