College of Alameda

Facilities & Technology Committee MINUTES

Date & Time: Thursday, February 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: Michelle Custino; Rachel Goodwin; Shawn Foster; Selwyn Montgomery; Shuntel Nathaniel; Saurav Pudasani; Sabeen Sandhu; Sharon Serrano

| 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 2:02 pm |
| 1. Approval of Agenda | All | [COA Facilities & Technology Committee Agenda 2/24/22](https://docs.google.com/document/d/1Bpr9hC3TwwOYKVQHLWMPC9MqdvbakdXpz2BuPOrJRQ0/edit?usp=sharing) | Agenda Approved  Motion R. Goodwin; 2nd S.Nathaniel |
| 1. Approval of Minutes from December 2021 | All | [Minutes 12/02/21](https://docs.google.com/document/d/1YHPMnuC2n0j-T3etDd6Zn1VKww8_TUuD4he0w5Wtj9w/edit?usp=sharing) | Approved  Motion R. Goodwin; 2nd S. Nathaniel |
| 1. Update on Committee Membership | Sabeen Sandhu |  | Classified Staff Co-Chair Vacancy  Committee should discuss whether a tri-chair or co-chair organization is optimal  S.Pudasani appointed as Classified Staff |
| 1. Update from AECOM | Sharon Serrano | [PCCD College of Alameda ADA Assessment and Construction Cost Budget\_2021-11-19 R1.pdf](https://drive.google.com/file/d/1qDQML1bIWkXzUE9RkO-WxlJnarz13gUn/view?usp=sharing)[22\_0224 COA Facilities Committee Bond Update.pdf](https://drive.google.com/file/d/1Kt5_R3FpMyP-MjivVfNSxwntFWbyHlqC/view?usp=sharing) | AECOM (see deck presentation)  Blue Phones Operational  Update on Capital Projects  Concern regarding ADA Assessment 80% additional barriers discussed  Committee to review report  Issue of Sidewalk/Curb Cut Out on Ralph Appezzato Memorial Pkwy  Action - R.Goodwin emailed maps & correspondence to S. Serrano on 2/24/22 at 3:32 pm. Issue raised on 10/23/2015 and again in 2018 directly to Chancellor Laguerre |
| 1. Update from District Facilities Meeting | Rachel Goodwin |  | Deferred to March meeting |
| 1. Update from District Technology Meeting | Saurav Pudasaini |  | Deferred to March Meeting |
| 1. Open Remarks | All |  | Training/Instructional Handout for Technology in New Building |
| 1. Adjournment | Sabeen Sandhu |  | Meeting Adjourned until 2:00 PM on March 24th, 2022 |

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 |John Peterson | Sabeen Sandhu

Student OPEN

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