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 VacancyCommittee should discuss whether a tri-chair or co-chair organization is optimalS.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 ProjectsConcern regarding ADA Assessment 80% additional barriers discussed Committee to review reportIssue of Sidewalk/Curb Cut Out on Ralph Appezzato Memorial PkwyAction - 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

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.