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:

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		Meeting called to order at 2:04 pm		
		Sandhu				
2.	Approval of	All	March 2022	Did not have quorum		
	Agenda		Meeting Agenda	Proceeded w/meeting sans voting		
3.	Approval of	All	February 2022	Deferred to April Meeting		
	Minutes from		<u>Minutes</u>			
	February 2022					
4.	Update from	Sharon	No Presentation	Status of Camera Contract- replacement of existing cameras only		
	AECOM	Serrano		Map of locations & question regarding whether camera tech is obsolete		
				District Contact: bhoff@peralta.edu		
				Card Key Access (ISONAS Hardware)		
				Blue Phones Functional		
5.	Update from	Rachel		Deferred to April meeting		
	District	Goodwin				
	Facilities					
	Meeting					
6.	Update from	Saurav		Security Cameras		
	District	Pudasaini		Door Hardware Access		
	Technology			Network Refresh (2 Proposals)		
	Meeting			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
7. Confirm Cost of Sink Repair in C-104 (\$15,039)	Sharon Serrano	Amount reflects amount budgeted - not actual cost
8. 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.