

Peralta Community College District

Facilities & Technology Meeting

Date of Meeting: 9/22/2022

Present: Augustine Gill, Rachel Goodwin, Selwyn Montgomery, Shuntel Nathaniel, Shalamon Duke, Saurav Pudasaini, Crystal Baasanjav, Sharon Serrano, Eva Jennings

Chair/Co-Chair:

Guests:

Facilitator/Recorder:

Absent:

Agenda Item	Committee Goal	Strategic Planning Goal and/or Institutional Objective	Discussion	Follow-up Action	Decisions (Shared Agreement/ Resolved or Unresolved}
Meeting Called to Order			Time: 2:43 PM		
1. Agenda Review			Approved		
2. Review of Minutes			Approved		
3. Update – District Facilities			Rachel – no current updates. DFC – F building – provide changes, upgrades, lighting, water etc.		
4. Campus Facilities Update			F- building mold and air quality discussed. Spring – D114 move discussed Security plans for the future discussed.		
5. AECOM			Sharon gave an update on the following items <ul style="list-style-type: none"> Bond spending for capital projects (campus wide modernization, keyless entry, cameras, bathrooms, paint). 		

			<ul style="list-style-type: none"> • NCLA Building (artwork – 11/22, audio visual 10/22). • Auto Diesel (NTTC) Bid results discussed, Board approval – 10/22. • Aviation – Architects, phase 1 & 2 submissions replaced and consolidated. • Flood zone design – phase 1 Dec 2022, phase 2 2023. <p>Infrastructure was discussed and included the following items:</p> <ul style="list-style-type: none"> • 2021 ADA Assessment • 860 Science Annex HVAC (going to board next week) • Roofing repairs (next phase) • Aviation sewer pump (board 9/27) • Elevators – F building non functional • Irrigation – Bright view (Sharon will ask Jason to follow up). <p>The five-year capital outlay and physical plant instructional services discussed and included the following projects for 2024-2028:</p> <ul style="list-style-type: none"> • Student Services replacement • Library building • Statewide bond requirement 		
6. District Tech Update			<p>NCLA vendor is scheduled for next week. Saurav to provide an update at the next meeting.</p> <p>Camera project – will continue to email updates.</p> <p>Two new student interns were hired.</p> <p>New password reset discussed</p> <p>IT assessments & computer upgrades discussed</p>		
7. Adjournment			Time 3:45pm		

Minutes taken by: Shuntel Nathaniel

Attachments: All documents and/or handouts for this meeting can be found at: