



# Peralta Community College District District Facilities Committee (DFC)

## Agenda

Friday, October 1, 2021

9:00am – 11:00am

Location: Zoom

Meeting URL: <https://cccconfer.zoom.us/j/98139932582>

Meeting ID: 981 3993 2582

**Chair: Atheria Smith, Interim Vice Chancellor for General Services**

**Co-Chair: Rachel Goodwin, COA Faculty Representative**

<b>Membership – District Facilities Committee (DFC) Fiscal Year 2021-22</b>			
<b>Name</b>	<b>Role</b>	<b>Name</b>	<b>Role</b>
Atheria Smith	Chair, Interim Vice Chancellor	Javier Lopez	Local 39 Representative Asst. Chief Engineer
Rachel Goodwin	Co-Chair & Faculty Representative <b>COA</b>	Maria Spencer	PCS Representative
Sean Brooks	Vice President of Administrative Services <b>BCC</b>	Alejandro Acosta	PCS Representative
Vacant	Director of Business Services <b>COA</b>	Jeff Sanceri	PFT Representative
Garth Kwiecien	Vice President of Administrative Services <b>Merritt</b>	Vacant	Health & Safety Committee Representative
Amy Marshall	Director of Facilities & Operations <b>Laney</b>	Tara Marrero	Safety SEIU Representative
Vacant	Faculty Representative <b>BCC</b>	Richard Thoele	SEIU 1021 Chapter President
Mary Catherine Bassett	Faculty Representative <b>Laney</b>	Vacant	Student Representative
Brock Drazen	Faculty Representative <b>Merritt</b>	Mark Johnson Annie Javier Stacy Lancaster	Note Taker <b>District, Non-Voting Member</b>

\* COA – College of Alameda

\* PFT – Peralta Federation of Teachers

\* PIO – Public Information Officer

\* SEIU – Service Employees International Union Local 1021



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<b>Agenda Items</b>	<b>Discussion</b>
<b><i>I. STANDING ITEMS</i></b>	
A. Call to Order	Chair – Atheria Smith
B. Review and Adopt Minutes of Previous Meeting: May 13, 2021 and September 10, 2021	Co-Chair Rachel Goodwin
C. Review Agenda	Co-Chair Rachel Goodwin
D. College Facilities Committee Reports	Co-Chair Rachel Goodwin
<b><i>II. CARRIED OVER AND NEW ITEMS</i></b>	
A. Goals from PBIM Group Meeting	Chair – Atheria Smith & Co-Chair Rachel Goodwin
B. AECOM Updates	
C. HPLE (High Performance Learning Environment) On Boarding	Chair – Atheria Smith
D. Five Year Plan Update	Chair – Atheria Smith
E. Return to Campus Phase I & Phase II Discussion	Chair – Atheria Smith
F. Safety and Security	Paul Llanez – Acting Director of Public Safety
G. Next Meeting Agenda Recommendations	



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<b>III. ADJOURNMENT</b>	
<b>IV. MEETING SCHEDULE</b>	

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