College of Alameda

Facilities/Technology Committee

Meeting AGENDA

Date and Time: April 25, 2019 at 2:00 pm in A149

Facilities Technology Committee Chairs:

Topic	Facilitator	Action	Materials
Purpose of Meeting: Organizational Meeting for College Facilities/Tech Committee – Fiscal Year 2019			
• Call to Order	Rachel Goodwin	Start meeting	
• Approval of Agenda	All	Discussion	Agenda
• Approval of Minutes	All	Discussion	Meeting Notes
• **Facilities Update**: a. College's priority projects listed in the Facilities Master Plan and discussion of next steps on how to align those projects with the State Chancellor's Office. b. Update on the new building construction project.	Ms. Atheria Smith Ms. Verna Van, Project Manager, Roebbelen	Information And discussion	
• **Campus IT:** • IT updates	B. Sampathraj	Information And discussion	Prioritized Tech Request Rating Sheet Excel
• Next Meeting • TBA	Rachel Goodwin	Information	
• Adjournment			

Committee Membership:
Administration – MB Benvenutti, Paula Armstead, Lilia Celhay
Classified Staff – Bala Sampathraj, Michael Duensing, Shawn Foster
Faculty – Sabeen Sandhu, Rachel Goodwin, John Peterson

Student – TBD