**College of Alameda**

**Facilities & Technology Committee Meeting Minutes**

**Date of the Meeting:** Wednesday, October 24th, 2018

**Present:**; Lilia Celhay; Michelle Custino; Michael Duensing; Rachel Goodwin; Selwyn Montgomery; Balamurali Sampathraj; Lonnie Sampson; Sabeen Sandhu; & Jayne Smithson

**Chair/Co-Chair:** Lilia Celhay

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| **AGENDA ITEM** | **DISCUSSION** | **FOLLOW-UP / DECISIONS** |
| Meeting Called to Order  Approval of Agenda  Approval of Minutes | Request for meetings to be efficient – start on time and end on time | Committee in agreement |
| Appointments | John Peterson was recommended to served by the Academic Senate  Awaiting Recommendation for Student from ASCOA | Awaiting Outcome from Academic Senate  Will follow up w/Classified Committee Member  Note: Anyone can attend meetings, but appointments are made by President Karas and VPI Miller |
| Election of Chairs | Election of 1 Administrator & 1 Faculty Chair | Postponed until next meeting |
| Campus IT Updates | Upgraded Smart Classrooms  20 Rooms  A few more in the works contingent upon funding  Issue with ADA Compliance  Upgrading of the F-Building Pit Screen and AV  Temporary Conduit for New Building  Campus Network Firewall Upgrade | B. Sampathraj will follow up regarding the compatibility of the integrated assisted listening device (provided by DSPS) with the selected FM Systems. |
| Two Workgroups | Proposed option of two separate meetings to occur concurrently (facilities & technology), then one overlap meeting to discuss issues and make recommendations. | Decision to continue as we are – joint committee of Facilities/Technology until agenda specific issues arise.  Wider goal of working together in harmony. |
| Next Meeting | Regularly scheduled Meetings Falls on Thanksgiving Break – 11/22/18 | Rescheduled Meeting for Thursday, November 15th, 2018 at 2:00 pm. |
| Adjournment |  |  |

Minutes taken by Sabeen Sandhu