College of Alameda

**Facilities/Technology Committee**

**Meeting AGENDA**

**Date and Time: October 24, 2018  
Meeting Time: 2:00 pm**

**Meeting Location: A149**

Facilities Technology Committee Chairs:

* Administration – Vacant
* Faculty – vacant
* Recorder: Vacant

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic** | **Facilitator** | **Action** | **Materials** |
| Purpose of Meeting: Organizational Meeting for College Facilities/Tech Committee – Fiscal Year 2019 | | | |
| * Call to Order | L. Celhay |  |  |
| * Approval of Agenda | All |  |  |
| * Approval of Minutes | All |  |  |
| * Appointments:   1. Faculty   2. Student | L. Celhay | * John Peterson was recommended to serve Academic Senate * Awaiting recommendation from ASCOA |  |
| * Campus IT Updates | B. Sampathraj |  |  |
| * Election of Chairs | All | yes | Chairs duties |
| * Two workgroups | L. Celhay | discussion |  |
| * Next Meeting | L. Celhay | discussion |  |
| * 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 (to be confirmed)  
Student – TBD