



MERRITT COLLEGE

Membership

Voting

C- Tara Marrero
Co Chair

C - Waaduda Karim

C - Molly Sealund

C - Patricia Rom

A-Chriss Foster

F - Brock Drazen
Co Chair

F – Stefani de Vito

F-Vacant

S-Maya Henderson

S-Corey “Buddy”
Mast

Non-Voting

IT - Dale Nebata
Head CSTDN-
Anthony Walker
Chief Engr -
Benny Aranda

College Facilities Committee Agenda

Tuesday, September 21, 2021 3:00pm-5:00pm

Location: Zoom <https://cccconfer.zoom.us/j/8123812235>

- I. Call to Order
- II. Agenda Review, Changes, Adoption and Note Taking (5 min)
- III. Approval of Minutes from May 4, 2021 (5 min)
- IV. Action Items/Presentations:
 - Atheria Smith/AECOM update (30 min)
 - o Campus Security
 - o Return to campus
 - o HVAC
 - o Water
 - o Fire Abatement
 - o Infrastructure bundled projects
 - o Capital Projects
 - o HERF Funds
- V. Standing Items
 - Assessment/Goals —review/adopt CFC Bylaws (10 min)
 - Goals-CFC 21-22 Goals (10 min):
 - o 1. Have a quorum for every meeting. (50% of voting members)
 - o 2. Review, understand and enforce CFC Bylaws
 - o 3. Take minutes every meeting and make sure they are posted
 - o 4. Understand the processes involved in the 5 year facilities master plan
 - Accreditation (to be discussed once per semester)
 - Equity (to be discussed once per semester)
- VI. New Business
 - Outside Facility Rentals update(5 min)
 - Building S buildout (5 min)
 - Grounds (5 min)
 - Custodial (5 min)
 - Campus Camera working status and monitoring (5 min)
 - Operational status of Campus Solar Panels (5 minutes)
 - Self Reliant House (5 minutes)
- VII. Announcements (1 min)
- VIII. Adjournment

2021-22 Meeting Dates and Times: Sept, 21, 2020 3:00-4:30pm; Oct. 5, 2021 3:00pm-4:30pm; Nov 2, 2021 3:00pm-4:30pm; Dec 7, 2021 3:00pm-4:30pm; Feb 8, 2022 3:00pm-4:30pm; March 8, 2022 3:00pm-4:30pm; April 5, 2022 3:00pm-4:30pm; May 3, 2022 3:00pm-4:30pm

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.