



MERRITT COLLEGE

College Facilities Committee Agenda **Tuesday, November 2, 2021 3:00pm-5:00pm** **Location: Zoom <https://cccconfer.zoom.us/j/93975566272>**

Membership

Voting

C-Tara Marrero -
Co-Chair

F-Brock Drazen -
Co-Chair

C-Waaduda Karim

C-Molly Sealund

C-Patricia rom

A-Garth Kwiecien

F-Tony Powell

F-Lesley Scurry

S- Vacant

S- Vacant

Non-Voting

Head CSTDN-
Anthony Walker
Chief Eng. -
Benny Aranda

Quorum: 5

1. Call to Order
2. Agenda Review, Changes, Adoption and Note Taking (5 min)
3. Approval of Minutes from May 4, 2021 (5 min)
4. Approval of Minutes from October 5, 2021 (5 min)
5. Action Items/Presentations:
 - Oakland Roots Athletic Fields Development Project Proposal (15 min)
6. Campus Projects Update
 - Campus Power/Storm damage/Solar Panels
 - Water
 - HVAC
 - Capital Projects
 - HERF Funds
7. Standing Items
 - *Goals-CFC 21-22 Goals (15 min):*
 1. Have a quorum for every meeting. (50% of voting members)
 2. Review, understand and enforce CFC Bylaws
 3. Take minutes every meeting and make sure they are posted
 4. Understand the processes involved in the 5 year facilities master plan
 - Updating the CFC webpage
 - Review/adopt CFC Bylaws (10 min)
https://www.merritt.edu/shared-governance/wp-content/uploads/sites/300/2021/09/Merritt-College-Participatory-Governance-Handbook_Revised-May-2021.pdf
 - Accreditation (to be discussed once per semester)
 - Equity (to be discussed once per semester)
8. New Business
 - Outside Facility Rentals update (5 min)
 - Building S buildout (5 min)
 - Lot B Project. (5 min)
9. Announcements (5 min)
10. 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.