



MERRITT COLLEGE

College Facilities Committee (CFC) Meeting Agenda

Tuesday, October 4, 2022

3:00pm-4:30pm

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

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-Dan Lawson

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. *Confirmation of memberships: Need Students?*
4. Approval of past Minutes: Sept. 6th 2022-09-06 CFC Minutes DRAFT.docx (5 min)
5. Action Items:
 - Merritt Project Updates since last meeting (10 min)

Campus Security	Fire Abatement
Return to campus	Capital Projects
HVAC	HERF Funds
Water	
6. Standing Items
 - District *Goals-CFC 22-23 Goals (15 min):*
 - Have a quorum for every meeting. (50% of voting members)
 - Review, understand and enforce CFC Bylaws
 - Take minutes every meeting and make sure they are posted
 - Understand the processes involved in the 5 year facilities master plan
 - Requested meeting with DGS to discuss Bld. S build out plans
 - Requested map showing the locations of the emergency blue lights. On campus; those that work and those that don't
 - Requested an update from DGS on replacing the AC units in the IDF/Server rooms
 - Assessment/Goals (*to be discussed once per semester*)
 - Accreditation (*to be discussed once per semester*)
 - Equity (*to be discussed once per semester*)
7. New Business
 - Review Merritt's Hot List to DGS.
 - Outside Facility Rentals update (5 min)
 - Scoreboard repair & turf replacement project.
 - Emergency evacuation training
 - Establish a ITS office space.
8. Announcements (5 min)
9. Adjournment

2022-23 Meeting Dates and Times:

Sept. 6, 2022 3:00-4:30pm; **Oct. 4, 2022** 3:00pm-4:30pm; **Nov 1, 2022** 3:00pm-4:30pm; **Dec 6, 2022** 3:00pm-4:30pm; **Feb 87 2023** 3:00pm-4:30pm; **March 7, 2023** 3:00pm-4:30pm; **April45, 2023** 3:00pm-4:30pm; **May 2, 2023** 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.