



# MERRITT COLLEGE

## College Facilities Committee & Health and Safety Meeting Agenda

Tuesday, Feb 2, 2021

3:00pm-5:00pm

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

CFC Voting Members

H&S VOTING Members

C- Tara Marrero  
Co Chair

A-Jason Holloway

C - Waaduda Karim

F -Stefani de Vito

C - Molly Sealund

F - Mildred Oliver

C - Patricia Rom

C -Waaduda Karim

A-Chriss Foster

C-Lee Peevey

F - Brock Drazen  
Co Chair

F - Teresa Williams

F – Stefani de Vito

C- Molly Sealund

F-Vacant

F-Liana Gerardo

C-Benny Aranda

S-Maya Henderson

S-Vacant

S-Corey “Buddy”  
Mast

S-Vacant

Non-Voting Members

Non-Voting Members

Chriss Foster

Royl Roberts

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

Quorum: 5

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I.Call to Order

II.Agenda Review, Changes and Adoption (2 min)

III.Approval of Minutes from Dec 1 and Dec. 15, 2020 (5 min)

IV.Action Items/Presentations:

•Atheria Smith/AECOM update, S building/other campus space allocation, HVAC and 5 year facilities master plan (40 min)

•New Security Firm welcome (10 minutes)

V.Standing Items -

•Goals-CFC 20-21 Goals as approved 9/2/2020:

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—update (10 minutes)

•Equity (to be discussed once per semester)

VI.New Business

•Outside use/facilities rentals update (Drazen) (5 min)

•Return to work subcommittee update (30 minutes)

VII.Old Business

•Division I D building Departure Plan (2 min)

•Update on Custodial Staffing-(2 min)

•Update on Athletics and lab face to face (2 min)

•Update CARES funding/PPE (10 min)

•Campus Covid Sanitation Practices-update (2 min)

•Campus Camera working status and monitoring-update (5 min)

VIII.Announcements (2 min)

IX.Adjournment

**2020-21 Meeting Dates and Times: Sept, 2, 2020 1:00-3:00pm; Oct, 6, 2020**

**3:00pm-5:00pm; Nov 3, 2020 3:00pm-5:00pm; Dec 1, 2020 3:00pm-5:00pm; Feb**

**2, 2021 3:00pm-5:00pm; March 2, 2021 3:00pm-5:00pm; April 6, 2021**

**3:00pm-5:00pm; May 4, 2021 3:00pm-5:00pm**

*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.*