



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

Quorum: 5

College Facilities Committee Meeting Meeting Agenda

Tuesday, November 3, 2020
3:00pm-5:00pm

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

- I. Call to Order
- II. Agenda Review, Changes and Adoption (2 min)
- III. Approval of Minutes from October 6, 2020 (5 min)
- IV. Action Items/Presentations:
 - Discuss procedures for joint Health and Safety Meetings
 - Atheria Smith/AECOM update (20 min)
- V. Standing Items - 0 min.
 - Assessment/Goals —review/adopt CFC Bylaws (10 min)
 - Goals-CFC 20-21 Goals as approved 9/2/2020:
 - 1. Have a quorum for every meeting. (50% of voting members) (incentives for showing up—food, gift cards?)
 - 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
 - Accreditation (to be discussed once per semester)
 - Equity (to be discussed once per semester)
- VI. New Business
 - Outside Rentals Planning and Protocols (15 min)
- VII. Old Business
 - Division I D building Departure Plan (5 min)
 - Grounds (2 minutes)
 - Update on Custodial Staff hiring-(5 min)
 - Update on Athletics and lab face to face (3 min)
 - Update Campus PPE Status/Needs (12 min)
 - Campus Covid Sanitation Practices(hydrostatic sprayer)-update (5 min)
 - Campus Security Post ACSD -update (5 min)
 - Campus Camera working status and monitoring-update (5 min)
- VIII. Announcements (2 min)
- IX. Adjournment

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.



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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

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