



District Facilities Committee (DFC)

Friday, March 12, 2021

9:30am to 11am

Met via Zoom.

A [recording of this unofficial meeting is available on Zoom here.](#)

| Membership - District Facilities Committee (DFC) Fiscal Year 2020-21 | | | |
|--|--|--|--|
| Name | Role | Name | Role |
| Atheria Smith | Chair, Acting Vice Chancellor of DGS | vacant | Faculty Representative, Laney |
| Rachel Goodwin | Co-Chair & Faculty Representative (COA) | Tara Marrero | Safety SEIU Representative |
| vacant | Director of Facilities Planning & Development | Jeff Sanceri | PFT Representative |
| vacant | Safety Cmte Representative | Ava Lee Pang | Business Director (BCC) |
| Amy Marshall | Director of Facilities & Operations (Laney) | Alejandro Acosta | PCS Appointee |
| vacant | Business Director (COA) | vacant | Student Representative |
| vacant | Int. Director of Facilities & Operations (Merritt) | Richard Thoele | SEIU 1021 Chapter President |
| Benny Aranda | Assist. Chief Stationary Engineer Local 39 Rep | vacant | Student Representative |
| Brock Drazen | Faculty Representative, Merritt | Mark Johnson/DGS staff | Note-taker (District) NON-VOTING MEMBER |
| | | TBD | |

In 2019-20 there were 17- Voting Members 1 - Non-Voting Member

Minutes

Members Attending:

1. Rachel Goodwin
2. Jeff Sanceri

Guests Attending:

1. Jamiile Teer
2. Annie Javier
3. Keith Kajiya
4. Sharon Serrano
5. Glenn Van Straatum
6. Bobby Khushal
7. Dana Cabello
8. John Nguyen
9. Dave Olson
10. Liana Gerardo
11. Michael Mejia
12. Sandi Daniel



13. Sasha Amiri-Nair
14. Vanessa
15. Mark Johnson (Zoom host & note taker)

Acting Vice Chancellor of DGS and Committee Chair Atheria Smith was not able to attend.

Only two members from the previous member list were attending so there was NOT QUORUM reached. This is NOT an official meeting. We are carrying on as an informational gathering to share information where available.

1. Confirm Membership - will need to be discussed at next official meeting.

2. Confirm Rachel Goodwin – Co-Chair - will need to be discussed at the next official meeting.

3. Campus Updates - Nothing really to share. Most college committees were looking to get information from this meeting to share back at their colleges.

4. Security Update

Mark Johnson shared that all five campuses are now patrolled 24/7 by Marina and A1 Security Services, and it is going well. Zulu and CRC are still working on gaining the patrol certifications but COVID-19 has slowed down that process. All is going well regarding on-campus safety and security.

5. COVID Screening

Mark Johnson shared that all 4 colleges now have InGenesis COVID-19 screening kiosks set up. People visiting the campuses should get screened before their campus classes / activities. The screeners take temperature and have PPE available.



Jamille Teer shared that we now have a COVID-19 contract tracing team to follow up on any positive tests that are reported.

6. Return to Campus Planning

Current draft plan is posted on Safe Peralta at <https://safe.peralta.edu/covid19-faculty-and-staff-resources>. Click [here for direct link](#) to the Dec 4 2020 version. Feedback on this document is welcome.

7. DFC GOALS

GOAL 1 – Understand the Process for inputting the 5 - Year Construction Plans (5YCP), Five Year Capital Outlay Updates for each College

Bobby Khushal gave an update on the process for planning with state funded projects.

Keith Kajiya & Sharon Serrano from AECOM, PCCD's bond program manager, gave a presentation that covered the next three goals.

[Slides presented are available here.](#)

GOAL 2 – Continue to implement Total Cost of Ownership (TCO) Guidelines

- a) 2016 TCO Guideline review of past DFC comments from Workshop Meetings
- b) Update process for the 2016 TCO Guideline
- c) TCO Project Template for Major Capital Projects

GOAL 3 – Maintain Shared Governance and Communications

- a) Bond Spending Plan
- b) Facilities Master Plan Updates



Peralta Community College District

- c) Design Standards
- d) Sustainability Plan Update
- e) ADA Transition Plans
- f) CBOC Annual Report

GOAL 4 – Recommend that bond funds provide 1.5% of bond value to be used for upgrades, and improvements

- a) Scheduled maintenance prioritization of projects
- b) Measure G 1.5% contribution for Infrastructure Projects
- c) DGS Staffing Plan for Maintenance

Informal meeting adjourned at 10:55am.