



## District Facilities Committee (DFC)

Tuesday, April 27, 2021

9:30am to 11am

Zoom Meeting:

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/91036654371?pwd=VVU2SUppNNENuRU5ZVhhNnpERzZWdz09>

Password: 810772

<b>Membership - District Facilities Committee (DFC) Fiscal Year 2020-21</b>			
<b>Name</b>	<b>Role</b>	<b>Name</b>	<b>Role</b>
<b>Atheria Smith</b>	Chair, Acting Vice Chancellor of DGS		Faculty Representative, Laney
<b>Rachel Goodwin</b>	Co-Chair & Faculty Representative (COA)	<b>Tara Marrero</b>	Safety SEIU Representative
	Director of Facilities Planning & Development	<b>Jeff Sanceri</b>	PFT Representative
	Safety Cmte Representative	<b>Ava Lee Pang</b>	Business Director (BCC) - Interim
<b>Amy Marshall</b>	Director of Facilities & Operations (Laney)	<b>Maria Spencer</b>	PCS Appointee
	Business Director (COA)	<b>Alejandro Acosta?</b>	PCS Appointee
	Director of Facilities & Operations (Merritt)		Student Representative
<b>Benny Aranda</b>	Assist. Chief Stationary Engineer Local 39 Rep	<b>Richard Thoele</b>	SEIU 1021 Chapter President
<b>Brock Drazen</b>	Faculty Representative, Merritt		Student Representative

*In 2019-20 there were 17- Voting Members*

## Agenda

1. Confirm Membership
2. Confirm Rachel Goodwin – Co-Chair
3. Campus Updates
4. Security Update
5. COVID Screening
6. Return to Campus Planning
7. DFC GOALS

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



**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
- 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