



District Facilities Committee (DFC)

Friday, March 12, 2021

9:30am to 11am

Zoom Meeting:

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

<https://cccconfer.zoom.us/j/94787348610?pwd=ektQTklXQXBxc1NzNnpnR1VMdEVndz09>

Password: 819354

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

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

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