

**FACILITIES COMMITTEE**

**AGENDA**

Friday, December 5, 2014

**12:15 pm – 1:30 pm**

*Room: 451*

**Membership:**Administrators Classified

Shirley Slaughter Ramona Butler

Carlos Cortez Willard Cheng

Mostafa Ghous Johnny Dong  
 Roberto Gonzalez

Faculty Vincent Koo

Joshua Boatright Ralph Smeester

Jennie Braman Lynn Massey

Pieter DeHaan John Pang

Joe Doyle Cynthia Reese

Sam Gillette

Kelly Pernell  
 Windy Franklin

ASBCC Recorder  
Richard Lee Joanna Louie

1. Approve Agenda
2. Review & Approval of 11/7/14 Notes
3. Operationalization of Rotating Renovation Schedule
4. New Building Update
5. New Building
6. Accreditation Update
7. Student Equity Plan Update
8. Review & Approval of the BCC Arts Council Mission & Proposal Form (Jennie)

**Berkeley City College’s Institutional Goals:**  
*Goal 1: Preserve and nourish resources to ensure access, equity and success for all students.*

*Goal 2: Increase certificate/degree completion and transfers to 4-year colleges or universities by inspiring and supporting students.*

*Goal 3: Improve career and college-preparation progress and success rates.*

*Goal 4: Ensure BCC programs and services reach sustainable, continuous quality improvement level.*

*Goal 5: Collaborate to ensure fiscal stability.*