**Berkeley City College – Facilities Committee**

**May 1, 2015**

Present: Carlos Cortez (Co-Chair), Ryan Jaeger (ASBCC), John Pang, Johnny Dong, Joe Doyle, Samuel Gillette

Guests: Heather Dodge

Absent: Shirley Slaughter (Co-Chair), Pieter DeHaan, Lynn Massey, Kelly Pernell, Mostafa Ghous, Willard Cheng, Joshua Boatright, Ramona Butler, Windy Franklin, Cynthia Reese, Jennie Braman, Vincent Koo, Ralph Smeester, Roberto Gonzalez

Recorder: Joanna Louie

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| Call to order | Call to order- 12:34pm  Facilities Committee 2014-2015 Schedule- please mark your calendars!   * ~~Friday,~~ **~~October 3~~**~~, 2014 12:15-1:30pm room 451~~ * ~~Friday,~~ **~~November 7~~**~~, 2014 12:15-1:30pm room 451~~ * ~~Friday,~~ **~~December 5~~**~~, 2014 12:15-1:30pm room 451~~ * ~~Friday,~~ **~~February 6~~**~~, 2015 12:15-1:30pm room 451~~ * ~~Friday,~~ **~~March 6~~**~~, 2015 12:15-1:30pm room 451~~ * ~~Friday,~~ **~~April 3~~**~~, 2015 12:15-1:30pm room 451~~ * ~~Friday,~~ **~~April 17~~**~~, 2015 12:15-1:30pm room 451~~ * ~~Friday,~~ **~~May 1~~**~~, 2015 12:15-1:30pm room 451~~ |  |  |
| 1. Approve Agenda | Agenda Approved. |  | Resolved. |
| 1. Review & Approval of 4/17/15 Minutes | Minutes approved. |  | Resolved. |
| 1. Childcare | Heather Dodge: Bonnie Cherry is the head of the parents group on campus. She and Heather created a survey and distributed to faculty, staff, and students through the faculty list-serve. They found that the majority of respondents had children either toddler, preschool, or elementary school aged. About 75% of student parents have some type of childcare, want, or need childcare. Majority of the childcare provided right now is by family members.  Our current infrastructure cannot accommodate childcare services on campus. Carlos recommends adding child care to the list of 12 priorities, with the understanding that Student Services will take the lead to find ways to partner with external programs in the local community where it can be outsourced.  1 motion: adding childcare in as a line item on the facilities proposed recommendations plan from this committee. |  | Motion Passed! |
| 1. Plants | Ryan says Mostafa decided on the vendor and the A.S. voted on the color of the plant holders. | Where is it stalled? Joanna will contact Director of Campus Life. |  |
| 1. Vending Machines | Ryan was working with Mostafa on this. The A.S. wants to put the vending machines on the 2nd, 5th, and basement floor; opposite of the drinking fountain so there is a little cubby that will need to be removed so what is the process? Carlos recommends bringing in new vendors to make proposals.  From the March 6th meeting, the Facilities Committee recommended having the vending machines in the basement and 3rd floor. It has to do with the electrical infrastructure. |  |  |
| 1. New Building User Group | From the last Round Table meeting, there was a recommendation from Dept. chairs and Student Services that a working group is formed to meet with District folks. A.S. would like to be one of these user groups. Facilities Committee motions that faculty, classified, and students are part of these user groups. |  | Motion Passed! |
| 1. Adjourn | Adjourn- 1:03pm |  |  |