

**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.*