

**FACILITIES COMMITTEE**

**AGENDA**

Friday, February 5, 2016

**12:15 pm – 1:30 pm**

*Room: 451*

**Membership:**Administrator Classified

 Shirley Slaughter Ramona Butler

 Willard Cheng

 Johnny Dong
 Roberto Gonzalez

 Faculty Vincent Koo

 Joshua Boatright Ralph Smeester

 Jennie Braman Lynn Massey

 Joe Doyle John Pang
 Sam Gillette Cynthia Reese

 Kelly Pernell

 Windy Franklin

 ASBCC Recorder

 Dave Cruz Joanna Louie

1. Approve Agenda
2. Review & Approval of 12/4/15 Minutes
3. Update on Flex Day District Facilities- John Pang
4. Update from Building User Group (BUG)- Shirley Slaughter
5. Other

**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.*

Facilities Committee Proposed Activities:

* Initiate a 5-year rotating campus renovation and repurposing plan that ensures safe, clean, and functional facilities (for Goals 1, 4, and 5)
* Spearhead development and implementation of the transition plan for acquisition and renovation of BCC facilities to ensure student success and close the equity gap (for Goals 2 and 3)