

**FACILITIES COMMITTEE**

**AGENDA**

Friday, February 6, 2015

**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 12/5/14 Minutes
3. 5-Year Construction Plan – Atheria Smith, District Facilities Planning & Development Manager
4. Accreditation Review Standard IIIB- Shirley Slaughter
5. APU Data Review – Carlos Cortez and Committee
6. Vending Machines on each floor- Mostafa Ghous
7. Plants- Mostafa Ghous

**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)