

**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)