

Voting Members (*bold to indicate present, delete absent*):

Administrators	Classified	Faculty	Students
Dr. Denise Richardson	Emily Segal	Gabriel Martinez	Kimiya Farzam
Armando Franco	Johnny Dong	Carolyn Martin	Louis Chico
Dr. Stacey Shears	Michael Alvillar	VACANT	Ahyan Malik

Guests (manually type): Dana Cabello, Annie Liu, John Saenz, Dante Zedd, Abdul Pridgen

Co-Chairs: Denise Richardson, College President; Armando Franco, MESA Program Director

AGENDA AND DISCUSSION ITEMS
1. Roll Call / Review Agenda
Co-Chair <u>Richardson</u> called the meeting to order at <u>12:33</u> pm. Motion to approve agenda by: Emily Segal Second by: Michael Alvillar Votes in favor: 8 Motion passes.
2. Review Minutes
Co-Chair <u>Richardson</u> requested a review of the <u>3/14/25</u> minutes. Motion to approve minutes by: Denise Richardson Second by: Armando Franco Votes in favor: 6 Abstentions: 1 Motion passes.
3. President's Updates
Dr. Denise Richardson shared a series of updates. The 5th and 6th floor lighting issues are currently being addressed, and a work order was submitted for graffiti on the exterior of the building. A summer carpet refresh will take place in the library, Learning & Writing Center, and A&R. The UCRC move is scheduled to be completed before the end of the Spring semester, although the Puente/HSI and UCRC counselors have already swapped their offices. Mid-May remains the target for relocating MESA, Umoja, and the Wellness Center from the Annex, although the Wellness Center will receive an additional week due to end-of-semester programming. Additional updates included the start of mural planning at 2118 Milvia, with the goal of involving the artist who created the murals currently on BCC's campus. Dr. Richardson highlighted the importance of thematic continuity and student engagement in the new art projects. Parking updates were also shared: most full-time faculty have received passes for the new lot across the street. An alternative arrangement is being negotiated for part-time faculty, with petty cash reimbursements available until a formal solution is finalized. The goal is to resolve parking logistics for all employees by the end of next week

We have posted up privacy signs across campus to distinguish which areas are considered public and private spaces, in support of protecting our undocumented students. Areas that are indicated as private areas have a notice that only BCC students and employees are allowed. The signs will be replaced with a slightly different language, which is expected to be completed by the end of Wednesday, April 16th. This is an effort on our part to make it more easily identifiable for visitors.

4. FY26 Committee Members Term Limits

Leader: Armando Franco

We have one more meeting remaining in the academic year and need to confirm our membership for FY26. The standard term is two years, with the option to renew. Most current members expressed interest in continuing. Dr. Richardson emphasized continuity as vital to the committee's effectiveness during BCC's upcoming transitions, including the move from the Annex and occupancy planning for the new building. Members discussed the challenge of defining "two years" given irregular meetings during the academic year. It was proposed that current members be allowed to continue if they wish, and members were encouraged to signal their intent to renew. Ahyan Malik, Carolyn Martin, and others voiced a desire to remain on the committee.

The committee also confirmed a schedule change: beginning next semester, Facilities Committee meetings will move from Fridays to alternating Tuesdays from 3:00 PM to 4:00 PM, aligning with Budget Advisory Committee off-weeks.

5. Removal of a Portrait of Former BCC Employee Dwayne Cain

Leader: Carolyn Martin

Carolyn, a representative of the BCC Arts Council, led a discussion on the removal of a large black-and-white mural portrait of Dwayne Cain, a former faculty member. The artwork was painted by Juana Alicia and had been missing since Fall 2024. Michael Alvillar confirmed the portrait was stored safely in his office per direction from VPI Chris Lewis, citing student concerns about Cain, and will return the portrait to Carolyn. Carolyn emphasized the need to recover the portrait, assess its condition, and formally establish procedures for art removal and potential reinstallation. Dr. Richardson agreed to agendize this conversation in the next meeting, stressing the importance of community input and transparency. The Arts Council's involvement was also requested in future discussions regarding campus artwork.

6. Develop BCC Facilities Prioritization List

Leader: Dr. Richardson

Dr. Richardson introduced a facilities prioritization spreadsheet generated from recent program reviews, which will be sent to the District Facilities Committee. The committee will not rank these items during this meeting but will receive a rubric and the list by the following Tuesday. Committee members will review and rank the requests, with results to be discussed in the final meeting. Emily Segal inquired about adding signage correction for mislabeled classrooms to the priority list, which Dr. Richardson encouraged through department chairs. The Chairs will also separate technology-related items from the facilities list.

7. Public Comments
<p>Emily Segal raised concerns about AED access after 5 PM. Interim Executive Director Abdul Pridgen stated that AED maintenance is typically handled by Carrie Burdick and agreed to follow up regarding maintaining physical access in the evening. Dr. Richardson committed to confirming both access and operational status.</p> <p>Louis proposed a mascot suit design for Ollie the Owl, estimating a personal project cost of \$400–\$500. Dr. Richardson encouraged him to connect with Dean Johnson to explore possibilities further.</p> <p>Additional questions were raised about Facilitron, the campus facility reservation platform. Dr. Richardson confirmed implementation is expected this summer and expressed that increased access through Facilitron would likely boost campus rentals.</p>
8. Announcements
There were no formal announcements shared during the meeting. N/A
9. Adjourn Meeting
The meeting was adjourned by Co-Chairs Richardson and Franco at <u>1:16</u> pm.
<i>Next Meeting: Friday, May 9, 2025, 12:20PM-1:30PM, via Zoom</i>

Minutes from live meeting: Annie Liu, (510) 981-2851, aliu@peralta.edu