**Berkeley City College – Facilities Committee**

**February 13, 2020**

Membership (X=Present); (A=Absent); (E=Excused)

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| **Name** |
| X | Shirley Slaughter, Co-Chair, Administrator Rep | A | Tenzing Gendun, ASBCC Rep |
| X | Scott Barringer, Classified Rep | E | Susan Khan, Faculty Rep |
| E | Melina Bersamin, Faculty Rep | X | Vincent Koo, Classified Rep |
| X | Bobby Birks, Classified Rep | X | Joanna Louie, Classified Rep and Recorder |
| A | Joshua Boatright, Faculty Rep | A | Jasmine Martinez, Classified Rep |
| A | Felicia Bridges, Classified Rep | X | John Nguyen, Co-Chair, Administrator Rep |
| A | Sarah Dibas, Student | X | John Pang, Classified Rep |
| X | Johnny Dong, Classified Rep | X | Roger Toliver, Classified Rep |
| A | Anthony Edwards, Classified Rep | A | Zeyu Wang, ASBCC Rep |
|  X | Natalia Fedorova, Classified Rep |  |  |

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| **Agenda Item** | **Discussion** | **Follow-Up Action** | **Comm. Goal #** | **BCC Goal** |
| 1. Standing Items (12:15-12:30pm) |
| 1. Call to Order
 | 12:25pm |  |  |  |
| 1. Adoption of the Agenda
 | Motion: Bobby Birks moved to approve the agenda. Roger Toliver 2nd.All in favor.Opposed: NoneAbstentions: NoneMotion passed. |  |  |  |
| 1. Approval of 12/13/19 Minutes
 | Motion: John Nguyen moved to approve the minutes as is with Scott’s correction noted. Vincent Koo 2nd.All in favor.Opposed: NoneAbstentions: NoneMotion passed. |  |  |  |
| 2. Follow-Up on ISER | The Committee spent a substantial portion of its meeting reviewing and updating Standard IIIB of the ISER.  | **Action Item**: John Nguyen will send out instructions on how to link evidence into the Google Doc. |  |  |
| 3. Washer & Dryer Services for Students – John Nguyen | During Flex Day, Director Nguyen received a request from an instructor to possibly provide free laundry services to students. The committee believed providing this service would enhance the support services given to students. However, at this time, it is not feasible given the current layout of the building along with a lack of staffing to maintain a laundry room. Director Slaughter suggested with the passage of Measure G, and the pending new construction that this request be brought to the Building User Group (BUG) once the committee reconvenes. Until then, we could look at the possibility of developing partnerships with local laundromats. The committee agreed. |  |  |  |
| 4. New Business | No new business. |  |  |  |
| 5. Adjourn  | 1:40pm |  |  |  |