



Pasadena City College is an equity-minded learning community dedicated to enriching students' academic, personal, and professional lives through an array of degree and certificate programs, campus engagement, and customized student support.

FACILITIES STANDING COMMITTEE

Thursday, December 10, 2020

10:00 – 11:00 am - MEETING VIA ZOOM

Name of Person Taking Notes: Lissette V. Barnhart

Co-Chairs:

Candace Jones

Dr. Silvia Talaoc

Minutes

1. CALL TO ORDER

Dr. S. Talaoc called the meeting to order at 10:02 a.m.

2. APPROVAL OF MINUTES

M/s/p To review and approve November 12, 2020 Minutes.

Minutes were approved by unanimous consent.

3. ACKNOWLEDGMENT

- Acknowledgment of Native Land - Hahamog'na Tribe of the Tongva Nation.
- Acknowledge the Urgency of the Black Lives Matter (BLM) movement and call to action in response to the countless lives of Black and people of color lives lost due to street violence and police brutality.

4. THE BLACK STUDENT SUCCESS CENTER- Report by Dr. Silvia Talaoc

Summary of discussion

FSC Co-chairs presented the proposed expansion of the Black Student Success Center to the College Council. The motion was made, discussed, and unanimously approved. It is anticipated the former Career Center in the L building will be ready in February 2021 to house the temporary location for the Black Student Success Center.

5. TECHNOLOGY MASTER PLAN – Report by C. Jones, Associate VP / ITS

Summary of discussion

Goals, strategies, and objectives were gathered from TMP forums, focus groups, and surveys conducted. The team is in the process of setting up the initial draft, content, and writing format. Mini sessions will be scheduled as early as January 2021 to meet with stakeholders for comments and feedback. It will then be routed to the broader community for input and comments.

6. FACILITIES & CONSTRUCTION UPDATES – Summary of Report by R. Laret

- a. Sarafian Building Project Update: The Board of Trustees conditionally approved to award Phase I of the Sarafian Building demolition. The next step is to wait for final approval from the State and complete funding to start with Phase I. Facilities is working with A. Boekelheide and Chief Matchan to keep the college community up-to-date with parking closures and project updates. Sarafian Project Phase 2 package (Construction) is currently being prepared to go through process as Phase I. It is anticipated that the bids, approvals, and State funding for Phase II will be ready by May 2021 at the latest.

- b. Measure P Update: It was noted that the Foster Youth Center current construction contract is being terminated by Convenience. Once it is terminated, a new contractor will be hired to complete the final details of the project. Once the construction phase is completed, the Foster Youth Center will need to pass several require inspection prior to providing any services to student community. Other Measure P projects are in the completion phase and it is anticipated that the last one will be finished by January 2021.
- c. Facilities Services Update: Facilities Staffing continues to diligent work on deferred maintenance projects, deep-cleaning of classrooms and offices, and several college-wide general repairs

7. ANNOUNCEMENTS

- College Council reviewed and approved FSC's new charge.
- The FSC Co-chairs will try to meet during the winter break with the Health and Safety standing committee's co-chairs to discuss any overlap in FSC goals previously discussed.
- The sustainability Standing Committee mtg. were invited to share their recommendation with FSC before presenting it to College Counsel to discuss how FSC can best support their efforts.
- **Reminder**: Next FSC meeting, Thursday, January 28, 2021, at 10:00 a.m.

8. FUTURE MEETING TOPICS

Dr. Ocegueda, Dean of Academic Affairs, requested to be invited to FSC first Spring Mtg. to discuss the Success Centers on campus.

9. ADJOURNMENT

Meeting adjourned at 10:20 a.m.

[FSC Website](#)

The Facilities Committee shall advise the College Council on matters relating to the development and implementation of the Facilities Master Plan and other facilities-related projects and programs in support of the Educational Master Plan and the college's mission, supporting an equity-minded learning community.