



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

AGENDA

1. Call to Order
2. Approval of Minutes
November 12, 2020 Minutes
3. Acknowledgement
4. The Black Student Success Center- *Report by Dr. Silvia Talaoc*
5. Technology Master Plan – *Report by C. Jones, Associate VP / ITS*
6. Facilities & Construction Updates – *Summary of Report by R. Laret*
 - a. Sarafian Building Project Update:
 - b. Measure P Update:
 - c. Facilities Services Update:

7. Announcements

College Council approved FSC new charge.

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.

Reminder: Next FSC meeting, Thursday, January 28, 2021 at 10:00 a.m.

8. Future Meeting Topics
9. Adjournment

FSC Website

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MEETING NORMS

- We will work together as a community that puts the needs of our students first.
- We will invite and welcome the contributions of every member and listen to each other.
- We will assume good intentions.
- We will critique ideas, not people, and disagree respectfully.
- We will maintain a professional and collegial environment (e.g., raise hands before speaking, take turns speaking, and treat others with civility and respect).
- We will provide solution-oriented comments.
- We will be responsible for examining all points of view before a consensus is accepted.
- We will be fully “present” at the meeting by becoming familiar with materials before we arrive and by being attentive to behaviors which affect physical and mental engagement (e.g., limit cell phone use and side conversations).
- We will honor our colleagues' time by being efficient, effective, and on task (remain focused on the agenda, and allow adequate time for others to voice their opinions by making comments succinct).

FACILITIES STANDING COMMITTEE GOALS 2020-2021

- Facilitate and support participation in the Technology Master Plan.
- Make recommendations to College Council regarding expansion and relocation of the Black Students Success Center.
- Support the development and research of the Campus Sustainability Committee's recommendations.
- Develop guidelines for the decision-making process regarding facilities modifications.