



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, November 12, 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 10:03 am.

### 2. APPROVAL OF MINUTES

(M/s/p) Motion to review the minutes from FSC October 22, 2020 Meeting.

Minutes approved by consensus.

### 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 loss due to street violence and police brutality

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

*Summary of discussion*

Surveys have been received and results will be shared once tabulations are completed.

The second walkthrough meeting will be done base College council response. The Stakeholder continue to move forward with the planning of the temporary Black Student Success Center.

### 5. FSC DISCUSSED AND MODIFIED THE 2020-2021 GOALS AS FOLLOW

- a. Facilitate and support participation in the Technology Master Plan.

*M/s/p Motion to Approve (E. Gomez/L. Valencia). Motion approved by consensus.*

*Motion Carries.*

- b. Make recommendations to College Council regarding expansion and relocation of the Black Students Success Center.

*M/s/p Motion to Approve (A. Estrada-Ceballos /E. Gomez). Motion approved by consensus.*

*Motion Carries.*

- c. Support the development and research of the Campus Sustainability Committee's recommendations.

*M/S/p Motion to approve (E. Gomez/A. Estrada-Ceballos). Motion Approved by consensus.*

*Motion Carries.*

- d. Review and make recommendations regarding the safety of campus facilities.

*M/s/p (A. Estrada-Ceballos / J. Archibald) Postponed item "d" for further inquiries.*

*Motion to postponed approved by consensus. Motion Carries.*

- e. Develop guidelines for the decision-making process regarding facilities modifications.

*Motion to Approve (E. Gomez/C. Sheaffer)*

*Motion Approved by consensus. Motion Carries*

**6. TECHNOLOGY MASTER PLAN – Summary of Report by C. Jones, Associate VP / ITS**

*Summary of discussion*

C. Jones shared that Students, Faculty, and Staff Forums have been completed. The next phase is to start framing the first draft of the Technology Master Plan to be shared with the Executive Committee for input. The draft will then be shared with the Board of Trustees for their input. It is scheduled to be shared with Shared Governance in January 2021.

**7. FACILITIES & CONSTRUCTION UPDATES – Summary Report by M. Bush, Assistant Superintendent/VP**

*Summary of discussion*

a. Sarafian Building Project Update

The demolition bid is due this week, expected to be awarded at the beginning of December, and anticipate demolition to begin by the end of 2020.

b. Measure P Update:

The R Building 5th Floor Restrooms ADA upgrades has been complete, the Foster Youth and Lancer Panty Contract was terminated and the rest of the project will be completed in-house. It is anticipated to be running by January 2021. Foster Youth center is going back to its previous location since it was decided that it can best accommodate and cater to Foster Youth's needs.

c. Facilities Services Update

The Air-handlers project has been paused due to manufacturer delays as a result of covid-19. It is expected to be completed by the end of December.

**8. FSC CHARGE STATEMENT - Suggested update to 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.*

*M/s/p (E. Gomez / N. Dixon) Motion to submit the Updated Committee Charge College Council for their consideration.*

*Motion Approved by consensus. Motion Carries*

**9. ANNOUNCEMENTS**

E. Gomez briefly shared info on accessibility to additional committees' information on PCC websites.

**10. FUTURE MEETING TOPICS**

None at this time

**11. ADJOURNMENT**

Meeting adjourned at 11:05 A.M.