



**Date:** May 15, 2020

**Time:** 2:00 am – 4:00 am

**Location:** Zoom

**Meeting:** Furniture, Fixtures and Equipment (FF&E) and Audiovisual and Information Technology Standards (AV/IT) Taskforce

**Taskforce Members:**

Michael Renzi	Denee Pescarmona	Candice Whitney*	Jeff Gopp
Veronica Martinez	Kyle Billups	Saul Salinas	Ozzy Zamora
Erik Medina*			

**Consultants:**

Matt Kennedy	Carol Anderson	Stephanie O'Brien	Rob Barthelman
Brian Capelli	Melody Javaherian		

**Charge:** To provide recommendations to the Superintendent/President on the selection and standardization of the furniture, fixtures and equipment to be purchased with Measure X bond funds as well as Audiovisual and Information Technology standards. Taskforce members are to disseminate information to their constituents and bring any concerns back to the taskforce.

**Agenda:**

1. Review April 30, 2020 Meeting Notes
2. Review Expanded Charge
3. Review purpose of vendor submittals
4. Discuss comments on submittals
5. Confirm decision regarding evaluations
6. Review next meeting agenda topics
7. Next Meeting: TBD
8. Close Meeting

\*Co-Chairs