



# Minutes

**Committee Name: Facilities Committee**

**Date: 9/11/2018**

**Time: 3:00pm**

**Location: EW 207**

**Present: John Daly, Frank Timpone, Scott Cameron, Kristie Nichols, Crystal Leffler**

**Absent: Lisa Stephens, Deanna Campbell, Daniel Reed**

## 1. Call to Order

Time 3:01pm by John Daly

## 2. Approval of Agenda

John added Agenda Item 4.5 – Facilities Master Plan

## 3. Approval of Minutes and Action Items

Minutes approved from 4/9/18.

***3.1 Action pending 3/12/18: John Daly will confirm if students will be offered tours of the building: John reported Tyson Huffman is working with the Student Government Executive Board on providing them a tour of the building.***

***3.2 Action 4/9/2018 John will update Accreditation Standard III.B document and resend for review. Completed.***

## 4. Agenda Items

- 4.1 Main building update, Science - Science classrooms are back in the main building. Hot water for the labs should be available by next week and regular custodial services will resume. Dean Houck and VP Marvin will address faculty offices. The science material move will be properly addressed and documented. We are working on contracts to certify all chem hoods at sites and IWV. The move back into the main building should occur mid October. Boxes can be requested via M&O and should be returned after the move. Furniture from the modular buildings will be repurposed. Key cards or reprogramming can be requested thru Human Resources.
- 4.2 Welding lab, Fine Arts HVAC upgrade – CTE project Welding Lab, Phase II to repurpose old shop into new learning facility is moving forward. Maura Murabito, Dean of CTE confirmed DSA fees could be covered thru Strong Work Force Funding. Fine Arts HVAC Upgrade is being discussed to change our existing units to conventional type units. John reported the CDC at IWV is on the project list to install new HVAC this November.



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4.3 Gym update - The gym upgrades are 99% complete. Athletes are happy with new court.

4.4 KRV and Mammoth –

KRV - We are working with architects on the design and budget for the project.

Mammoth – New carpet was installed over summer.

Bishop - New carpet possibly installed over winter break. Movers will be brought in to assist with project.

4.5 Facilities Master Plan – John reported the DLR Group would be back next week to meet with selected groups. John will add the web link to SharePoint to view the progress of their work.

***Action: John will add web link for DLR work to SharePoint.***

## 5. Review of Action Items

***Action: John will add web link for DLR work to SharePoint.***

## 6. Future Agenda Items

## 7. Future Meeting Dates

10/9/18

11/13/18

2/12/19

3/12/19

4/9/19

## 8. Adjournment

Meeting Chair: John Daly

Recorder: Crystal Leffler