



Minutes

Committee Name: Facilities Committee

Date: 11/13/2018

Time: 3:00pm

Location: EW 207

Present: John Daly, Frank Timpone, Crystal Leffler

Absent: Lisa Stephens, Scott Cameron, Deanna Campbell, Daniel Reed, Kristie Nichols, Yasmine Ramos

Committee Charge: In collaboration with district facilities team members and the college, and its departments, to develop plans to identify, prioritize, integrate, acquire, and maintain the facilities and infrastructure of the college. The Facilities Committee assists with the development of long-term plans for supporting the space needs and the capacity for growth of the college in support of the educational master plan, institutional priorities as expressed in strategic goals, and integrated annual plans.

1. Call to Order

Time 3:01pm by John Daly

2. Approval of Agenda

Agenda approved.

3. Approval of Minutes and Action Items

Minutes approved from 9/11/18.

3.1 Action: John will add web link for DLR work to SharePoint. – Completed. John reported the final draft will be presented via Zoom next month.

4. Agenda Items

4.1 Main building – We have returned to the main building. The modular buildings and temporary power poles have been removed. We will be restoring the grounds preparing for the next phase. To report maintenance needs please use School Dude to submit your work order.

4.2 Welding lab, Fine Arts HVAC upgrade, redesign gas welding shop with more stations.

4.3 CDC HVAC – Change out scheduled after Thanksgiving.



Minutes

4.4 Mammoth – Science almost complete, getting campus ready for winter.

4.5 Bishop – Movers scheduled for December 7 for new carpet installation.

5. Review of Action Items

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

DRAFT