



Agenda

Committee Name: Facility Committee

Date: September 11, 2019

Time: 3:00pm – 4:00pm

Location: MB 350B

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**
- 2. Approval of Agenda**
- 3. Approval of Minutes 3/12/19 and Action Items**
- 4. Agenda Items**
 - 4.1 Facilities Updates
 - 4.2 Earthquake damage update
 - 4.3 Gym logo branding Athletic Director John McHenry
- 5. Review of Action Items**
- 6. Future Agenda Items**
- 7. Future Meeting Dates**
 - 10/9/19
 - 11/13/19
 - 12/11/19
 - 1/8/2020
 - 2/12/2020
 - 3/11/2020
 - 4/8/2020
- 8. Adjournment**

Meeting Chair: John Daly

Recorder: Crystal Leffler