



# Minutes

**Committee Name:** Facility Committee

**Date:** March 12, 2019

**Time:** 3:00pm – 4:00pm

**Location:** MB 318

**Present:** John Daly, Frank Timpone, Scott Cameron, Deanna Campbell, James Markham, Crystal Leffler

**Absent:** Lisa Stephens, Penny Talley, Kristie Nichols, Yasmine Ramos, Daniel Reed

**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 2/12/19 and Action Items** – Minutes approved with no changes.
4. **Agenda Items**
  - 4.1 ESCC – New parking lots and designs are in progress for both sites.
  - 4.2 ESCC – Mammoth, new blinds this year. In house job, need measurements.
  - 4.3 ESCC – Bishop – signage up on Community Room that was dedicated in March to Dr. Terry MacAteer.
  - 4.4 ESCC – Bishop, working on schedule with Deanna to provide grounds support throughout the year.
  - 4.5 KRV – Remodel/modernization in progress. Working on timeline.
5. **Review of Action Items**
6. **Future Agenda Items**
7. **Future Meeting Dates**

4/09/19



# Minutes

## 8. Adjournment

Meeting Chair: John Daly  
Recorder: Crystal Leffler