



Agenda

Committee Name: Facilities Committee

Date: March 17, 2021

Time: 10:00 – 11:00am

Location: Virtual “ZOOM”

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 from 2/17/21 and Action Items:**
 - 3.1 *Cody will revisit additional OSHA review person with Lisa.*
 - 3.2 *Cody will follow up with Kirt at TUSD on installing touchless faucets.*
4. **Agenda Items**
 - 4.1 **Covid Funding Update:** Refer to PPT.
 - 4.2 **M&O Projects Update:** Refer to PPT.
 - 4.3 **Bishop Job Spot-** Refer to PPT.
 - 4.4 **ESCC Bishop Conceptual Analysis:** Refer to PPT.
 - 4.5 **Measure J Projects Update:** Daniel Reed Refer to PPT.
 - 4.6 **Open remarks / New business:**
5. **Review of Action Items -**
6. **Future Agenda Items -**
7. **Future Meeting Dates -**
Apr 21, 2021 10:00 AM
8. **Adjournment**

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler