



Agenda

Committee Name: Facilities Committee

Date: October 20, 2021

Time: 1:00 – 2:00pm

Location: Virtual “ZOOM”

Lisa absent/Penny

Deanna, scott, frank,

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. Please refer to Power Point to review 9/15 meeting summary. No Action items to report.**
3. **Agenda items:**
 - 3.1 **Annual Unit Plan – Cody reviewed the Annual** requesting department assistant III, requested last year. Requested m/o worker for campus support. In csea contract past 9pm. Deana requesting james work month of July. 12 month for campus maintenance while closed work to continue. Purchase two new fleet, requesting Ford mavericks pickups since on move. Facilities is asking to rekey ESCC sites. Restricted keyway, we can't find documents. On different system. Combine with IWV, faculty assigned to departments would have the same keys across campuses. IT compound shipping container by IT. Pallets of equipment, computers can't be stored add fence for e-waste, power container w/unit to keep electronics cool. Fencing project for sports project, temp fence, rash of thefts at sports fields. Metal garage storage building once construction starts. Scott solar panels at observatory remove shed and replace with shipping insulated shipping container. Cody asked if needs. Sports complex contains cameras and security at grandstands. Cody has preliminary camera plan. Long term ran out of funds, stand alone project – employees only, no students won't require DSA approve can move forward now. State projects and funding utilization. Scott, dome that needs to be remove, can he allow community member to remove? Cody will be attending surplus seminar and will let Scott know by Thanksgiving.
4. **Review of Action Items -**



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5. Future Agenda Items -

6. Future Meeting Dates -

11/17/21 2/16/22

12/15/21 3/16/22

1/19/22 4/20/22

7. Adjournment

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler