



# Agenda

**Committee Name: Facilities Committee**

**Date: February 16, 2022**

**Time: 1:00 – 2:00pm**

**Location: Virtual “ZOOM”**

**Present: Cody, frank, Kristie, scott deanna**

**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 1/19/22 and Action Items: cody has draft and will share today**
- 4. Upcoming M&O Projects**
  - 4.1 East Wing Desks – March 2022 spring break -
  - 4.2 IT Desk – Feb 7, 2022
  - 4.3 Welding Lab/Cyber Lab Furniture 20202-
  - 4.4 Library LED Upgrade 2022 –
  - 4.5 Welding Lab Instruction Office Demo –
  - 4.6 CDC Fencing Repairs – Feb 2022 Bid
  - 4.7 CDC Shade Structures – Feb 2022 Bid
  - 4.8 Art Skylights/Black Out – Feb 2022
- 5. Participatory Governance Model Update:**
  - 5.1 Committees/Members:
  - 5.2 Evaluation/Assessment
- 6. Measure J Project Updates**
  - 6.1 M&O Building – Feb 2022



# Agenda

- 6.2 Gym HVAC – Jan 2022
- 6.3 Sports Complex – Feb Bid
- 6.4 Scheduled Maintenance Projects
  - Welding Gates
  - M&O Insulation
  - Library Boiler Replacement
  - Main Building Roof – Spring 2022

## **7. Open remarks / New business:**

## **8. Review of Action Items**

## **9. Future Agenda Items**

- 9.1 Further Discussion Future Key Program
- 9.2 Further Discussion on Alarm system
- 9.3 M&O Program review and Employee and Student survey questions.
- 9.4 Discussion on how employees can submit projects to M&O via a formal request that can route for approvals year-round.

## **10. Future Meeting Dates -**

## **11. Adjournment**

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler