



# Agenda

**Committee Name: Facilities Committee**

**Date: March 16, 2022**

**Time: 1:00 – 2:00pm**

**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. Review of Minutes from 2/16/22 and Action Items**
- 4. Project Updates**
  - 4.1 East Wing Desks** – Scheduled for March 2022 during spring break.
  - 4.2 Welding Entry Gates:** Spring Break
  - 4.3 Welding Lab Furniture 2022-** contract signed re-signed Monday.
  - 4.4 Cyber Lab Furniture and move** – Working with Presidents cabinet.
  - 4.5 Library LED Upgrade 2022** – FINISHED Last Friday.
  - 4.6 Welding Lab Instruction Office Demo** – pending delivery date on future and demo.
  - 4.7 CDC Fencing Repairs** – Feb 2022 Bid – Bid is 17 March
  - 4.8 Welding Bottle Cage Fencing / Demolition** – Bid is 17 March
  - 4.9 CDC Shade Structures** – Had Miracle Playground equipment here yesterday. Working a deal
  - 4.10 Art Skylights/Black Out** – Awaiting Quote
  - 4.11 Tehachapi** - What’s going on update:
  - 4.12 Security System:** PPR was signed 15 March.
  - 4.13 Sports Complex:** Still waiting on DSA approval
  - 4.14 Physical Ed / Gym Upgrades**



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**5. Open remarks / New business:**

**6. Review of Action Items**

**7. Future Agenda Items**

**7.1** Further Discussion Future Key Program

**7.2** Further Discussion on Alarm system

**7.3** M&O Program review and Employee and Student survey questions.

**7.4** Discussion on how employees can submit projects to M&O via a formal request that can route for approvals year-round.

**8. Future Meeting Dates -**

**9. Adjournment**

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler