



Minutes

Committee Name: Facilities Committee

Date: January 19, 2022

Time: 1:00 – 2:00pm

Location: Virtual “ZOOM”

Present: Cody Pauxtis, Scott Cameron, Deanna Campbell, Frank Timpone, Kristie Nichols

Absent: Lisa Stephens, Daniel Reed

Non-members in attendance: Inge Olsen

1. **Call to Order** – 1:04pm
2. **Approval of Agenda** – Cody referred the committee to Teams for meeting Agenda and materials. He would like the group to direct any questions to Teams for group chat between meetings.
3. **Approval of Minutes and Action Items:** Minutes reviewed and approved from 11/17/21 with no changes. Agenda approved.

4. **Agenda Items**

Cody provided an update on the various projects around campus. He is working on a large proposal along with Deanna Campbell to seek approval to use HEERF funds for new construction. An architect firm has been hired to create outdoor learning areas at the IWV campus and ESCC. Cody stated they are gathering information from all sites and plan to submit for approval before end of school year. Cody will share design plan on Sharepoint. There will be two drawings L1 and L2, one is landscape plan. The future landscape plan is included in design.

Action: Cody will share design plans for outdoor learning spaces with the committee.

5. **Review of Action Items –**

5.1 Cody will share design plans for outdoor learning spaces with the committee.



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6. Future Agenda Items –

6.1 Continue discussion on Future Key Program.

6.2 Continue discussion on Alarm system.

6.3 M&O Program Review, Employee, and Student survey questions.

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

7. Future Meeting Dates - TBD

8. Adjournment

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler