



Minutes

Committee Name: Facilities Committee

Date: April 20, 2022

Time: 1:00 – 2:00pm

Location: Virtual “ZOOM”

Present: Cody Pauxtis, Lisa Stephens, Kristie Nichols, Frank Timpone, Scott Cameron, Inge Olsen, Deanna Campbell

Absent:

Non-members in attendance: Inge Olsen

1. **Call to Order** – 1:00pm
2. **Approval of Agenda** – Agenda approved with no changes.
3. **Review of Minutes from 3/16/22 and Action Items** – Minutes reviewed and approved with no changes.
4. **Project Updates-** Cody provided a power point presentation on upcoming M&O projects.
5. **Participatory Governance** – Cody asked the committee members how they communicate the outcomes of these meeting with others. Kristie said she is the East Kern classified representative and she communicates with staff at her campus. Frank reports out to his CTE department and some other CTE departments that he encounters. He is not part of senate. Scott said he attends Academic Senate and recommended Cody use bullet points, so items go on record. Deanna said her faculty or faculty rep and classified staff share issues that she brings forward. Lisa reported Kristie covers faculty and site and information is shared for input. Cody would like to discuss a better process to collect and distribute information in September. The Governance Task Force will be working for another year to refine the process.
6. **AUP** – The annual unit plans are due in October. Cody will share ideas as the come up with the committee. Cody asked if the committee thought they should have a say in what is being request by other departments. Cody is working on a better model that will provide additional layer of discussion and information during the planning stages. Emergent needs are funded.



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7. **Facilities Master Plan** – Working with Presidents Cabinet.
8. **Future Meeting Dates** –
9. **Adjournment** -

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler