



Agenda

Committee Name: Facilities Committee

Date: February 17, 2021

Time: 10:00 – 11:00am

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. Approval of Minutes from 11/18/20 and Action Items:**
 - 3.1** Cody will see if the solar data output can be shared so others can view data.
- 4. Agenda Items**
 - 4.1 School Dude Status:** Refer to PPT.
 - 4.2 Measure J Project Update: Daniel Read** Refer to PPT.
 - 4.3 How to Spend Covid Money “UPDATE”:** Refer to PPT.
 - 4.4 M&O Projects Update:** Refer to PPT.
 - 4.5** Campus clean up initiatives.
 - 4.6 Open remarks / New business:**
- 5. Review of Action Items**
- 6. Future Agenda Items**
 - 6.1** Bishop Job Spot Status Update



Agenda

7. Future Meeting Dates -

Mar 17, 2021 10:00 AM

Apr 21, 2021 10:00 AM

8. Adjournment

Meeting Chair:

Recorder: