

San Diego Mesa College
 Facilities Committee - Notes
 Thursday, February 5th, 2015
 LRC 208, 1:00 - 2:00pm

MEMBERS	Rachelle Agatha	Joseph Halcott (absent)	Chris Manis	Susan Topham
	Eduardo Arteaga	Penny Hedgecoth (absent)	Tim McGrath	Dave Warczakowski
	Will Cabistan (absent)	Jill Jansen	Mike McLaren	
	Dave Evans	Igor Korneitchouk	John Mitchell	
	Tony Gutierrez	Taj Krumholz	Jennifer Osborne (absent)	
		Sara Leonard (absent)	Charlotta Robertson	

I. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> Rachelle called to order at 1:02pm, minutes approved.
----------------	---

II. CONSTRUCTION AND PROJECTS

Bond Projects	<ul style="list-style-type: none"> Brief discussion on progress and completion of Bond projects – list of updates to be brought roughly every other meeting Especially noted: EV/MV move, CBT Building, Mesa Commons, I300
Local Projects	<ul style="list-style-type: none"> Discussion of G Bldg. roof repairs

III. FACILITIES UPDATES

Campus	<ul style="list-style-type: none"> LRC Circulation Desk and Teaching/Learning center project discussion Discussion on shift review underway due to new staffing levels BARC and facility involvement mentioned
District	<ul style="list-style-type: none"> Brief discussion on district plans for workflow system improvement

IV: STANDING ITEMS

Equipment Maintenance, Work Order Stats, and 15-16 Budget	<ul style="list-style-type: none"> 15-16 budget to allow for more funding. Still awaiting on May revision Brief discussion on district plans for workflow system improvement
--	--

VI: ROUNDTABLE

Misc	<ul style="list-style-type: none">• LRC Exit signs mentioned• Event process and facility involvement mentioned
-------------	---

VII: ADJOURNMENT

Next Meeting	<ul style="list-style-type: none">• March 5th, 2015
---------------------	--

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DRAFT