

San Diego Mesa College
 Facilities Committee - Notes
 Thursday, September 24, 2015
 LRC 208, 2:00 - 3:00pm

| | | | | |
|----------------|-------------------------------|------------------------|-------------------------|----------------------|
| MEMBERS | Rachelle Agatha | Frank Fernandez | Penny Hedgecoth | Vacant – Student Rep |
| | Christopher Manis (absent) | Jennifer Osborne | Sara Leonard | |
| | Jenny Wright | Jerome Saludaes | Susan Topham | |
| | Dave Warczakowski | John Mitchell (absent) | Taj Krumholz | |
| | Eduardo Arteaga | Kim Perigo | Tim McGrath (absent) | |
| | Erika Higginbotham | Michael McLaren | Vacant - Faculty | |

I. CALL TO ORDER

| | |
|----------------|---|
| Welcome | <ul style="list-style-type: none"> Rachelle called to order at 1:59pm. |
|----------------|---|

II. Governance and Committee Review

| | |
|-------------------|--|
| Discussion | <ul style="list-style-type: none"> Proposed new time and day to be the second Wednesdays at 2:20, committee accepted. Discussion on goals and membership for 15-16 |
|-------------------|--|

III. Budget and BARC

| | |
|---------------|---|
| BARC | <ul style="list-style-type: none"> Discussion on facilities role in BARC requests. List to be made available mid-February 2016 |
| Budget | <ul style="list-style-type: none"> Discussion on different funding sources and the site improvement / repair process |

IV: Goals 15-16

| | |
|-------------------|--|
| Workgroups | <ul style="list-style-type: none"> Transportation Workgroup: Michael, Waverly, Lynn Lasko, Sara, Erika Equipment Maintenance: Rachelle, Jennifer Long Term Planning: Erika, Rachelle, Jenny, Sara Cleaning and WO Process: Kim, Dave, Susan, Frank (removed Jennifer) |
|-------------------|--|

V: Roundtable

| | |
|-------------------|---|
| Workgroups | <ul style="list-style-type: none"> Transportation Workgroup: Michael, Waverly, Lynn, Sara Equipment Maintenance: Rachelle, Jennifer |
|-------------------|---|

| | |
|--|---|
| | <ul style="list-style-type: none"> • Long Term Planning: Sara, Rachelle, Jenny • Cleaning and WO Process: Kim, Dave, Jennifer, Susan, Frank |
|--|---|

VI: Adjournment

| | |
|---------------------|---|
| Next Meeting | <ul style="list-style-type: none"> • October 7th |
|---------------------|---|

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|------------------------------|---------------------------|---------------------|
| Revising Outlook Invites | Taj | Before next meeting |
| Cleaning Schedule on website | Taj | |

DRAFT