

San Diego Mesa College
 Facilities Committee - Notes
 Wednesday, November 18th, 2015
 LRC 208, 2:20 - 3:20pm

MEMBERS	Rachelle Agatha	Erika Higginbotham	Michael McLaren
	Christopher Manis (absent)	Frank Fernandez	Sara Leonard (absent)
	Dave Warczakowski	Jennifer Osborne	Susan Topham
	Darien Parris	Jerome Saludaes	Taj Krumholz
	Eduardo Arteaga (absent)	John Mitchell (absent)	Tim McGrath (absent)
	Dave Evans (absent)	Kim Perigo	

I. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> Rachelle called to order at 2:15pm Minutes approved
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II. Student Presentation

Discussion	<ul style="list-style-type: none"> Pejman Behvand (student), Jean Keller (adjunct faculty), and Nicholas Schraeder (student) presented their proposal for a fruit tree program at Mesa College. Implications, timeline, and impact discussed. To be sent to PCAB for approval as a trial program.
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III. 15-16 Goals and Workgroups Update

Workgroups	<ul style="list-style-type: none"> All groups to utilize DropBox if possible Transportation (Michael, Darien): Discussion on parking, potential work with ASG, public transportation options, and other ideas. Cleaning & Communication (Kim, Dave W.): discussion of proposed facilities guidelines against campus actuals. Staffing, shifts, and long-term sustainability discussed. Ideas to be taken to Academic Senate Equipment (Rachelle): Meeting to be set up, system for maintenance reminders discussed Long Term Planning (Erika, Rachelle, Devin): Four large areas identified. Space issues discussed.
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IV: Ongoing Facilities Needs Analysis

Discussion	<ul style="list-style-type: none"> Coordinating ancillary moves with Gafcon
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V: BARC Updates

Discussion	<ul style="list-style-type: none">• No new updates
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VI: Roundtable

Discussion	<ul style="list-style-type: none">• Brief discussion of I300 Dumpster
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VII: Adjournment

Next Meeting	<ul style="list-style-type: none">• Adjourned 3:22pm• Next Meeting February 4th 2016
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE