

SAN DIEGO MESA COLLEGE

Facilities Committee

Members:

Rachelle Agatha, VPA – Chair

Administration

Tim McGrath, VPI
VACANT, Dean
Susan Topham, Dean

Supervisors

Frank Fernandez

Facilities

Dave Warczakowski
Eduardo Arteaga
John Mitchell

Safety Committee – Matt Fay

DSPS

Erika Higginbotham

Academic Senate

Kim Perigo – Faculty/Chair of Chairs
Bill Brothers – Faculty

Classified Senate

Taj George
Michael McLaren
VACANT

ASG

Gabriel Gonzalez

SDCCD/MET

Chris Manis, SDCCD Vice-Chancellor
T.Hiett/Designee SDCCD Police
Sara Leonard, San Diego Met

**Thursday, Oct 6, 2016
2:00 p.m. - 3:00 p.m., LRC 208**

Agenda

- A. Call to Order
- B. Governance
 1. Membership
 2. Meeting Schedule
 - a. FALL 16: Nov 3, Dec 1
 - b. SPR 17: Feb 2, Mar 2, Apr 6, May 4
 - c. PCAB Date: Spring TBD
- C. Goals 15-16
 1. Transportation Workgroup – Mike
 - a. Sustainable Transportation Plan Update
 2. Cleaning & Communication - Kim
 3. Equipment Maintenance - Rachelle
 4. Long Term Planning – Erika
- D. Goals 16-17
 1. Mesa Facilities & Equipment Plan (Phase 1)
- E. BARC Requests & Ancillary moves
- F. Roundtable
- G. Adjournment