

San Diego Mesa College  
Facilities Committee - Notes  
Thursday, October 6, 2016  
LRC 208, 2:00 - 3:00pm

<b>MEMBERS</b>	Rachelle Agatha	Frank Fernandez	Susan Topham
	Christopher Manis (absent)	Terry Hiatt	Bill Brothers
	Tim McGrath (absent)	Sara Leonard	Susan Topham (absent)
	Dave Warczakowski	John Mitchell (absent)	Taj George
	Eduardo Arteaga	Kim Perigo	Ileana Hernandez (ASG)
	Erika Higginbotham	Michael McLaren	

**I. CALL TO ORDER**

<b>Welcome</b>	<ul style="list-style-type: none"> <li>Rachelle called to order at 2:05pm.</li> </ul>
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**II. Governance and Committee Review**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Membership and Meeting schedule reviewed</li> <li>PCAB Date TBA and briefly mentioned</li> </ul>
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**III. Goals**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Recap of 15-16 goals and status or completion</li> <li>16-17 Goal: Mesa Facilities Equipment Maintenance (Phase I) – Rachelle</li> <li>16-17 Goal: Cleaning &amp; Communication - Kim and Dave</li> </ul>
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**IV. BARC and Ancillary Moves**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Prioritization mentioned, and ancillary moves due to construction mentioned. Plans to be brought next meeting for committee review</li> </ul>
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**V: Roundtable & Adjournment**

<b>Discussion</b>	<ul style="list-style-type: none"> <li>Brief mention of ASG Senator project – Visix slides in Commons</li> <li>Question regarding any left over funding from Bond projects, brief discussion of formal process</li> <li>Access issues in new buildings discussed. Service Dogs briefly noted</li> <li>“Gap” areas noted (microscopes, dusting, etc.)</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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