

San Diego Mesa College
 Facilities Committee - Minutes
 Thursday, December 1, 2016
 LRC 208, 2:00 - 3:00pm

MEMBERS	Rachelle Agatha	Frank Fernandez (absent)	Michael McLaren
	Christopher Manis	Terry Hiett	Bill Brothers
	Tim McGrath (absent)	Sara Leonard (absent)	Ailene Crakes
	Dave Warczakowski	John Mitchell (absent)	Taj George
	Eduardo Arteaga (absent)	Kim Perigo	Jacqueline Collins
	Erika Higginbotham		

I. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> Rachelle called to order at 1:59pm. Minutes approved. Introductions.
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II. Goals 16-17

Discussion	<ul style="list-style-type: none"> Mesa Facilities and Planning (Rachelle): Matt, Erika, Bill, and Mike to join Rachelle. Subgroup to draft a framework for committee to fill out. Data to be reviewed from megamation and priority lists. Communication and Cleaning (Kim/Dave): Ailene and Terry to join subgroup. Discussion of working with a communications class to assist with student campaign and adding to student orientations. Sustainability discussed. PCAB Date mentioned as it relates to presenting the campaign message and other accomplishments of subgroups.
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III. Ancillary Moves Update

Discussion	<ul style="list-style-type: none"> B/K/D discussed. Reminder that EV was temporary. Review of programs that still need space
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IV. BARC

Discussion	<ul style="list-style-type: none"> Brief discussion on BARC process for facilities and the process of reviewing requests from Program Review
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V: Roundtable & Adjournment

Discussion	<ul style="list-style-type: none"> Transportation: parking and Phase 2 of MesaMoves briefly discussed – Skateboard taskforce to report to facilities committee. Faculty parking noted. DSPS noted appreciation for completed projects Signage around LRC and general campus mentioned MS Gates mentioned
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	<ul style="list-style-type: none">• Brief note of carpet cleaning to be done over break• Adjourned 2:40pm
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE