

San Diego Mesa College
 Facilities Committee - Minutes
 Thursday, October 5, 2017
 A-104, 2:00 - 3:00pm

MEMBERS	Rachelle Agatha	Ailene Crakes	Mike McLaren
	Christopher Manis (Absent)	Ryan Shumaker (Absent)	Matt Fay
	Tim McGrath (absent)	Erika Higginbotham	Diana Medero
	Dave Warczakowski (absent)	Kim Perigo	Melissa Agudelo
	Julian Arteaga	Bill Brothers	Frank Fernandez

A. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> Rachelle called to order at 2:05 PM.
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B. Facilities Master Plan

Discussion	<ul style="list-style-type: none"> Rachelle gave an overview of the SDCCD Facilities Master plan process. The results of the 2017 Accreditation report was a recommendation for the SDCCD to complete a new Facilities Master Plan for the entire District. Mesa will be working with the District on this process. The Facilities committee will be instrumental in this process
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C. District Policy Review

Discussion	<ul style="list-style-type: none"> Kim brought forward all of the policies being reviewed related to facilities. She asked for feedback to take to District Governance Council (DGC)
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D. 17-18 Objectives

Discussion	<ul style="list-style-type: none"> Discussion held on the objectives for 17-18. Decision was made for the following: <ul style="list-style-type: none"> SDCCD Facilities Master Plan (Rachelle/Chris) Cleaning & Communications (Kim/Dave) Equipment Replacement & Maintenance (RA/JC) Facility Gaps (Diana/Matt) See list below for Group assignments
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E. Roundtable

Discussion	<ul style="list-style-type: none">• Parking issues were discussed. District is looking into a nearby vacant lot off and the college continues to review options. New Facilities Master Plan will address parking issues as well• Discussion on Pets on campus. Policy 3105 governs pets on campus as well as AP 3105.1-3105.2• Smoking on campus discussed. Facilities committee recommends that a fence be placed by temporary walkway dividing campus from mesa. Rachelle to take to Review of Services• Review of Feminine Hygiene projects and dispensers around campus requested. VPA office to follow-up with facilities
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F. Next Meeting

- 1). 11/02/17
- 2). PCAB Presentation – 05/15/17

G. Adjourn – 2:50PM

17-18 Objectives Groups

1. SDCCD Facilities Master Plan (Rachelle/Chris)
 - a. Entire Committee
2. Cleaning & Communications (Kim/Dave)
 - a. Melissa
 - b. Ailene
3. Equipment Replacement & Maintenance (RA/JC)
 - a. Facilities
 - b. Bill
 - c. Ryan
 - d. Matt
4. Facility Gaps (Diana/Matt)
 - a. Erika
 - b. Dave/Facilities
 - c. Mike
 - d. Frank