

San Diego Mesa College
 Facilities Committee Meeting Minutes
 Thursday September 5, 2019
 MC-151, 2:15pm-3:00pm

MEMBERS	Lorenze Legaspi	Larry Maxey	Mike McLaren	Eddie Arteaga (A)
	Christopher Manis	Ryan Shumaker (A)	Matt Fay (A)	
	Andy MacNeill	Erika Higginbotham	Terry Hiatt (A)	
	Dave Warczakowski	Kim Perigo	Melissa Agudelo (A)	
	Brian Lesson	Frank Fernandez	Jacqueline Collins	

A. WELCOME	<ul style="list-style-type: none"> Lorenze called meeting to order at 2:17
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B. INTRODUCTIONS	<p>Committee members were asked to introduce themselves with the following question:</p> <ul style="list-style-type: none"> ➤ How does Facilities affect your day to day, and our students at Mesa? <p>Responses included:</p> <ul style="list-style-type: none"> “Facilities has a tremendous impact on our students.” “My goal is to have the nicest place possible for students.” “Facilities attract students.”
C. MESA COLLEGE GOVERNANCE COMMITTEE EVALUATION SURVEY	<ul style="list-style-type: none"> Lorenze went over governance survey from 2018-2019
D. ONBOARDING	<ul style="list-style-type: none"> As part of the onboarding process, Chris Manis will present on the relationship between District Facilities and the College at the next Facilities Planning Committee
E. FACILITIES MASTER PLAN UPDATE	<ul style="list-style-type: none"> As part of the master planning and facilities process, the Master Plan Taskforce selected Gensler to assist with project management of the plan development.
F. FACILITIES UPDATE	<ul style="list-style-type: none"> Construction in K-100 Building and the Quad are the last identified projects from Prop S and N funds Though there is a hiring freeze and limited resources, it’s important to note that Prop S and N funds to be used on the Quad and K-100 remodel is separate funding outside of the Unrestricted General Fund K-100 new residents include: The Stand/Student Resource Center, Veterans, Honors, Next Up and classrooms Chris Manis stated that demolishing of I and J buildings will begin in 6-8 weeks
G. ROUNDTABLE	<ul style="list-style-type: none"> As part of onboarding and continual improvement of committee understandings, committee members were asked to consider before the next meeting:

	<ul style="list-style-type: none">○ What do you want to know about facilities and the Facilities Committee?○ What would you have liked to have known about the committee and work they do before joining?○ Committee Homework: to review the mission and purpose via the website.
H. NEXT MEETING	<ul style="list-style-type: none">● October 3, 2019
I. ADJOURNMENT	<ul style="list-style-type: none">● 2:52 pm