

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

MEMBERS	Lorenze Legaspi (A)	Larry Maxey	Mike McLaren	Eduardo Arteaga
	Christopher Manis	Ryan Shumaker (A)	Matt Fay	Jacqueline Collins
	Andy MacNeill(A)	Erika Higginbotham(A)	Terry Hiatt	Karen Williams(A)
	Dave Warczakowski	Kim Perigo	Jason Moravec	Carlos Pelayo
	Brian Lesson	Frank Fernandez	Malik Thornton(A)	Michael Lewis

A. Call to Order	<ul style="list-style-type: none"> • Called to order at 2:15pm • Reviewed minutes
B. District Facilities & Mesa College	<ul style="list-style-type: none"> • Chris Manis presented. Spoke on the organization path of facilities from college to district. • Chris Manis: “Facilities Planning Committee is a sounding board for the Mesa College campus that then gets filtered through the VPA office.” • We are in lean times, so routine maintenance may end up becoming deferred maintenance
C. K-100 Discussion and Facilities Update	<ul style="list-style-type: none"> • In preparation for the Quadrangle project, Demolition of I & J buildings will begin in the next few months. Before demolition begins, the gas lines will begin to be rerouted starting next Friday- October 11th. • The goal is to have as much of the heavy and loud work as possible, happen over the winter break. • K-100 will house The Stand- Student Resource Center, Honors, Veterans, FAST Scholars, and some classrooms. • Based upon the scope of work to be done, K-100 will not be open until after spring 2020. • Kim Perigo brought up the fact that the desks in some of the SB building classrooms are too big. She asked if there is any way to use the desks from the SB classrooms for the K-100 classrooms, and purchase desks that will fit in SB classrooms.
D. ROUNDTABLE	<ul style="list-style-type: none"> • Kim Perigo asked about the possibility of establishing a test proctoring center? • Add to agenda for next meeting – <i>test proctoring center</i> • The MET will be proctoring the PSAT in October- Jacqueline to relocate them to another space. • December 2nd, visit from the California Community College Board of Governors members. If committee members have thoughts on places and people to show them, please let Kim know.

	<ul style="list-style-type: none"> • Kim Perigo reported that the Chancellor’s office is looking into conducting feasibility studies for housing with community colleges. • Michael Lewis posed question about the work order system, it isn’t transferring all the fields and information from the original request to the actual work order. Dave W to check with DSC. • Jacqueline reminded committee to plan to review Facilities BARC requests in the spring.
E. NEXT MEETING	<ul style="list-style-type: none"> • November 7, 2019
F. ADJOURNMENT	<ul style="list-style-type: none"> • 2:52 pm