

San Diego Mesa College
 Facilities Planning Committee Meeting Minutes
 Thursday, November 7, 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	Erika Higginbotham(A)	Terry Hiett	Karen Williams
	Dave Warczakowski(A)	Kim Perigo(A)	Jason Moravec(Proxy)	Carlos Pelayo(A)
	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 • Minutes approved
B. Current Campus Projects	<ul style="list-style-type: none"> • K100 should be ready to be occupied in fall of 2020. • MET rep asked for K200 doors to be painted • First instructional class for fermentation program will begin in D200 Spring of 2020, then lab will happen in fall of 2020. • Roof repair in B100 will take place over the next few weeks. • Bollards will be installed around the circular wooden area in front of Student Services building. • During winter break, we will be getting new carpet in front of café and through the African American arts display. (carpet installation to test carpet vendor per DSC request) • Bloom Energy will be installing a fuel cell, work will begin in New Year and finish by spring. A megawatt fuel cell will provide electricity for the campus.
C. Roundtable	<ul style="list-style-type: none"> • LRC- Andy and Michael brought up HVAC issue. • LRC 3rd Floor windows need to be cleaned (under the overhang) • MET rep asked when J building would be demolished. Chris Manis said demolition would likely begin in January (abatement would be first and take 6-8 weeks). Buildings would actually come down in April or May. • Karen Williams reported that faculty work room in BT building- none of the doors lock. Jacqueline said the alarm techs are working on it. • Keenan Insurance Inspection- we haven't received official report. We've put a list together of things that we know will show up on the report and it will be sent out to respective Deans across campus to address concerns. Matt will be working with Deans to address concerns on the Keenan list.

	<ul style="list-style-type: none">• JC- regarding work orders- our work orders represent about 47% of tickets across the district.
D. NEXT MEETING	<ul style="list-style-type: none">• December 5, 2019
E. ADJOURNMENT	<ul style="list-style-type: none">• 2:46 pm