



## MERRITT COLLEGE

### Facilities Committee Meeting

September 12, 2017

3:00p.m. – 5:00p.m.

Business Office Conference - Room Q218

### AGENDA

Facilities

Committee Members

Frances Moy – Co-Chair

Dettie Del Rosario-Co-Chair

Waaduda Karim-C

Molly Sealund -C

Patricia Rom -C

Tara Marrero - C

Lawrence Lee - F

ASMC Representatives:

TBD-ASMC

TBD- ASMC

- I. Call to Order
- II. Adoption of the Agenda
- III. Review and Approval of Minutes
- IV. Review of the Charges of Committee and Membership
- V. Work Order & Maintenance Issues Update
- VI. Health & Safety Committee Report
- VII. D Building Status and Plans
- VIII. Director of Facilities Update
- VII. Old/New Business
- VIII. Adjournment