

Facilities Committee Meeting Minutes

November 3, 2017

Present: Frances Moy, Tara Marrero, Patricia Rom, Tim Brice

Agenda Item	Discussion/Action
<b>Room R112 1:30 – 3:30</b>	
1. Vacancy of Director of Facilities	There is a vacancy for Director of Facilities after the last director left after a few weeks.
2. Work Order & Maintenance Issue Update	<ul style="list-style-type: none"> <li>• Clocks are being recalculated for day light saving time</li> <li>• Engineer overtime to put</li> <li>• EMS temp issues energy management system</li> <li>• S building- water system isn't serviced</li> <li>• Hot water leaks</li> </ul>
3. 5 Year Master Plan Facilities Forum 10/30/2017	<ul style="list-style-type: none"> <li>• Request from the President Priority of Master Plan</li> </ul> <p>Need more info about Master Plan and how they will proceed. Questions</p> <ul style="list-style-type: none"> <li>• Need more information about Site improvement project #1</li> <li>• Demo of building A- where will the people go? Where fitness, AJ &amp; child care go? Where would faculty offices go?</li> <li>• Meeting with President Burns, Carlos McLean, Waaduda Karim generated a priorities list for phase 1               <ol style="list-style-type: none"> <li>1. Building A Demo and Replacement of Building D</li> <li>2. Site Improvements</li> <li>3. Renovate Building E and F</li> <li>4. Horticulture Replacement</li> <li>5. Renovate partial Building R</li> <li>6. Combined Child Care Center/Child Dev Center</li> <li>7. Renovate partial Building P</li> <li>8. Renovate partial Building Q</li> <li>9. New Regional Public Safety Training Center</li> <li>10. Conference Center</li> <li>11. Complete Shell Space in Building S</li> </ol> </li> </ul> <p>No urgency for #9, 10 and 11.</p>

4. Health & Safety Committee Report	No representative from Health and Safety Committee was present to report out.
5. Old/New Business	