



MERRITT COLLEGE

Facilities Committee Minutes

March 6, 2018

Minutes

Present: Molly, Tara, Tim Brice, Marie-Elaine Burns, Frances Moy

Guest: Lee Peevy

Agenda Item	Discussion/Action
Facilities Master Plan Update	Steinburg presented it at the District Facilities Meeting, it's in the President's Office for review for anyone who's interested.
Scheduled Maintenance Prioritization Projects 2018-2019	<p>Recommend looking at previous year's list of things that weren't done.</p> <ul style="list-style-type: none"> • There has been upgrades made at Lot G. • Building D-working to repair water leaks and get hot water in the bathrooms • Building P-fixed the smell in the 2nd floor bathroom, get hot water in the men's restroom • Science building- fixed the handicap push pads that face Lot C • Existing Merritt signs are missing letters. • Future goals: install pedestrian crosswalk lights going to Lot C and LED marquee for campus events and updates.
Fruitvale Site	President Burns' is working with Oakland Unity Council to secure the 2 nd floor of the Fruitvale Village at the Fruitvale Bart Station to rent for classrooms. Merritt will partner with Arise High School to share the space. Currently the proposal is being reviewed by the district legal counsel. The goal is to have classes there by Fall 18.
Director Facilities and Operations	The President is hoping to recommend the person to the March 27 th Board Meeting for approval so they can start ASAP
Disaster Preparedness Training	Working with Risk Management at the DO for active shooter training.

Name for Merritt Gym	Proposed by the coaches to rename the gym to Thunder dome. Will bring the proposal to ASMC
Work Order & Maintenance Issues Update	<ul style="list-style-type: none"> • The Merritt College sign by Lot C will have the plants pruned around it and broken lights replaced. • Lot B has been asked by the Fire Marshall for weed abatement which is a district responsibility because it's a fire hazard. The area will be also be cleaned up of the trash. The goal is to have it cleaned up before the Facilities Bond measure goes up for a vote. Merritt and Peralta want to show we are good neighbors.
District Facilities Meeting	<ul style="list-style-type: none"> • Merritt needs a plan about how the Self-Reliance house will be used.
Health and Safety Committee Report	They had questions about service animals. More students are bringing their dogs to campus/class. The district and SAS policy about service animals align with ADA. The policies are on the district and SAS website.
Old/New Business	Old/ New Business: none

The mission of Merritt College is to enhance the quality of life in the communities we serve, by helping students to attain knowledge, master skills, and develop the appreciation, attitudes, and values needed to succeed and participate responsibly in a democratic society.