Agenda **Merritt College Facilities Committee**

Tuesday October 8, 2013

Merritt College

Q218- Business Office Conference Room --3:00pm

- 1) Call to order
- 2) Agenda Review and Approval
- 3) Approve Sept. 10, 2013 minutes
- 4) Charles Neal, Peralta's energy and environmental sustainability manager, on Merritt projects Cancelled
- 5) Solar Panel Savings--Merritt \$\$?
- 6) Status of funding for emergency repairs
- 7) Do we need a Merritt infrastructure report on top of visible emergency repair request?
- 8) Committee make up--ADA coordinator/IT coordinator, classified and student reps
- 9) Discuss preliminary issues regarding facilities master plan for 2015 accreditation visit
- 10)Science and Allied Health Building update
- 11)Campus projects update
- 12)Library update
- 13)Computer refresh update
- 14)Track update
- 15)New/Old business
- 16) Adjourn