

MERRITT COLLEGE
Minutes of the College Facilities Committee Meeting
October 08, 2013, 3:00 p.m., Q218

Attendees: Brock Drazen, Detlie Del Rosario, Bill Love, Molly Sealund, Quintilla Stafani-ASMC Representative, Avery Stancill-ASMC Representative

Absent: Patricia Rom, Hank Fabian,

Guests:

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
	Meeting called to order at...3:17pm	
1. Agenda Approval	Agenda approved by committee Review committee members. 3. Faculty: Bill Love, Hank Fabian, and Brock Drazen. 1. Administrator: Dr. Del Rosario. 2. Classified employees: Molly and Tim. 2. Student representatives: Quintilla, and TBD. 1. Sub Committee Representative: (L Building Committee). 1. IT Coordinator: Patricia Rom or Tony 1. ADA Coordinator: Ron Nelson or representative from DSPS.	Dr. Del Rosario will ask VPSS or Dean of Special Programs and Grants for ADA representative. Brock Drazen will ask Audrey Trotter and Alejandra for L Building Representative.
	Amend By-Laws to include the IT coordinator as an ex-official.	
2. Approval of (Date) Minutes	Approved by committee-Same time will be kept until faculty attends meeting.	
3. Energy & Environmental Sustainability-Charles Neal		
4. Funding for Emergency Repairs	\$400,000 from Dr. Ikharo for emergency preparedness. List as emergencies that \$400,000 should cover. List was pushed and was told that Merritt must pay for everything.	Dr. Love will call Dr. Ikharo regarding emergency list.

5. Solar Panel Savings	Solar Panel Savings in 2009: \$218, 000 per year at stated by Chevron. Solar panel savings are \$400,000 including smart lighting. Dr. Ikharo was asked to come to next facilities meeting regarding savings for the past four years. Stefanie has yearly savings information from Chevron that the College should have.	Dr. Del Rosario will ask Ron Garhard or Susan Rinnie regarding savings from solar panels.
6. Reports: Update on Construction Projects: a) Science & Allied Health b) Library Update c) Chilled Water project d) Track Update e) Infrastructure Report	Emergency repairs were presented in February 2013. Report for Merritt was \$300,000. Construction work will be completed in 22 months. Walkway repairs will be done. Gary banks will work with Inga Marculoinis for gym carpet. Sidewalks are being repaired although it was pushed by construction, instead of the college. Track for Brock Drazen will be approved. The chiller will arrive 10/12/2013. Piping from boiler has problems. \$10,000 for demand heater. Infrastructure: track going to board tonight. Only submitted	Contact Dr. Ikharo to request savings since 2009. Dr. Love will contact Sadig on behalf of the committee as soon as the Follow up with Gary Banks on Fitness Center carpet. Follow up for the emergency preparedness regarding how much money will be disbursed to the other colleges. Update as a committee of everything that was fixed. Be ready to ask for follow up on \$300,000 opportunity to present all following needs. Ask for updated map of facilities.
7. Computer Refresh	Patricia Rom-computer refresh. Measure A has been signed.	
8. New/Old Business	New computers will come in.	
9. Adjourn		
	Meeting adjourned at...4:21 pm	

Initials of note taker M.P. / October 09, 2013