



MERRITT COLLEGE

Facilities Committee Meeting

November 5, 2013

3:00 p.m. – 5:00 p.m.

Business Office Conference - Room Q218

Facilities Committee Members

Drazen, Brock

Del Rosario, Dettie

Love, Bill

Fabian, Hank

Sealund, Molly

Rom, Patricia

ASMC Student Rep

AGENDA

- I. Call to order
- II. Agenda Review
- III. Approve October 8, 2013 Minutes
- IV. Post Projects Construction Clean Up Issues
- V. Propose Projects based on campus energy efficiency needs-Prop 39 and CCC/IOU Rebates
- VI. Status Update on solar panel project savings
- VII. ADA access issues in current campus construction environment
- VIII. Status update on emergency repairs and permanent budget line for regular facilities maintenance
- IX. Reports: Update on construction projects:
 - Science and Allied Health building update
 - Library Update
 - Chilled Water Project
 - Track Update
 - Infrastructure Report
- X. Facilities Master Plan 2015
- XI. Computer refresh status update
- XII. New/Old business

Merritt College Facilities Committee Meeting Dates	
September 8, 2013	3:00pm – 5:00pm
October 8, 2013	3:00pm – 5:00pm
November 5, 2013	3:00pm – 5:00pm
December 3, 2013	3:00pm – 5:00pm
February 4, 2014	3:00pm – 5:00pm
March 11, 2014	3:00pm – 5:00pm
April 8, 2014	3:00pm – 5:00pm
April 29, 2014	3:00pm – 5:00pm

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.