



# **MERRITT COLLEGE**

## **Facilities Committee Meeting**

**December 3, 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 Nov. 5, 2013 Minutes
- IV. Status Update on solar panel project savings
- V. Begin 2013-14 list of campus repair needs
- VI. Reports: Update on construction projects:
  - Science and Allied Health building update
  - Library Update
  - Chilled Water Project
  - Track Update
  - Infrastructure Report
- VII. Facilities Master Plan 2015
- VIII. Computer refresh status update
- IX. New/Old business

X.

### **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

Adjourn

*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.*