



MERRITT COLLEGE
Minutes of the College Facilities Committee Meeting
April 8, 2014, 3:00 p.m., Q218

Attendees: Brock Drazen, Dr. Detie Del Rosario, Molly Sealund, Tim Brice, Patricia Rom, Bill Love

Absent: Quintilla Steffani -ASMC Representative

Guests: Ron Perez, Alejandra Cerda, Gary Banks, Atheria Smith

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
	Brock Drazen called meeting to order at...3:25pm	
1. Agenda Approval	M/S/P (Brice/ Love), to approve minutes and agenda with corrections.	M/S/P B. Brice/ Love
2. Approval of (Date) Minutes	M/S/P (Brice /Love), to approve the minutes for April 08, 2014 with corrections.	M/S/P B. Brice/ Love

3. Update on District's 5 year Construction Plan (Artheria Smith)	
<ul style="list-style-type: none">• Update on District's 5 year Construction Plan not discussed.• Campus has an FPP for Child Development to be funded, and to build a building specifically for Child Development.• IPP's need to go to Atheria Smith to see if there will be enough points to receive state funding.• All community colleges are competing for this state funding.• The A building will not take high technology facilities assessment 2009, since it was part of the facilities 2009 Master Plan.• Horticulture is high priority. There is a lot of funding from the state.• If there are any IPP by the committee it needs to be turned in as soon as possible.• The Master Plan and Education Plan should be looked at and must be supported by the college. An email for this was sent to the college President.• An administrative building with theater can be built.• The college President needs to write an essay describing the request for campus projects with respect to new buildings. Anita Black helped the President with this last year. This report would be due on July 4, 2014.• The A building can be taken down.	<p>Action: Dr. Del Rosario will ask the Merritt campus community to submit names for action to Fusion for Financial Aid program.</p> <p>Action: Invite President Ambriz-Galaviz to next Facilities meeting.</p>

4. Updates on the B lot Cross Walk	<ul style="list-style-type: none"> The college will satisfy for current free fixture of the B lot crosswalk, until further notice. 	Action: Gary will explore a cost for B lot crosswalk.
6. Excavation (debris) B lot	<p>Molly Sealund Reported the following:</p> <ul style="list-style-type: none"> The college can use the rock that is located at the B lot for projects. The college can also benefit from selling the rock located at parking lot B. Charles Neal should be involved with this. 	
7. Parking Revenue	<p>Gary Banks reported the following:</p> <ul style="list-style-type: none"> Revenue is collected by the Sherriff and submitted to the District Office to pay expenses for Sheriff's department. 	
8. Solar Panel Weed Removal	<ul style="list-style-type: none"> Access to Fusion The college will use goats or sheep to get rid of the weeds by the solar panels. 	
10. 20 Short Term Project List	<ul style="list-style-type: none"> A list of facilities needs was submitted by faculty and staff campus wide. MaintStar has an option to view all work orders pending. 	Action: Look at MaintStar to see which work orders are open and which are have been completed.
11. Electric Vehicle Charging Stations	<p>Gary Banks reported the following:</p> <ul style="list-style-type: none"> Three bids have gone to Charles Neal for the electric vehicle charging stations. 	

12. Update on campus ADA compliance plan	<ul style="list-style-type: none"> • No updates on campus ADA compliance plan 	
13. Reports: Update on construction projects: Science and Allied Health building update Library update Chilled Water Project	<ul style="list-style-type: none"> • Updates be coming in for Bus Stop to go to the new Health and Science Building • All construction for the Health and Science building is on schedule. • Learning Center will not physically move out until the end of the spring semester. • The Chilled water project will be completed on May 7, 2014. 	
14. New/Old Business	<ul style="list-style-type: none"> • 	
15. Adjourn	Meeting adjourned at... 4:38pm	

Initials of note taker M.P. / April 11, 2014