



## **MERRITT COLLEGE**

### **Facilities Committee Meeting**

**February 6, 2018**

**1:30p.m. – 3:30p.m.**

**R 112**

### **AGENDA**

#### Facilities

#### Committee Members

Frances Moy – Co-Chair

Marie Elaine Burns-Co-Chair

Waaduda Karim-C

Molly Sealund -C

Patricia Rom -C

Tara Marrero - C

Lawrence Lee – F

Brock Drazen- F

ASMC Representatives:

TBD-ASMC

TBD- ASMC

- I. Call to Order
- II. Adoption of the Agenda
- III. Review and Approval of Minutes
- IV. Facilities Master Plan Update
- V. Fruitvale Site
- VI. Director, Facilities & Operations
- VII. Disaster Preparedness Training
- VIII. Name for the Merritt Gymnasium
- IX. Safety and Security on Campus
- X. Work Order & Maintenance Issues Update
- XI. Health & Safety Committee Report
- VII. Old/New Business
- VIII. Meeting Dates
- IX. Adjournment

*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 and a global economy.*