

Facilities Committee Meeting Minutes

December 5, 2017

**Present:** Brock Drazen, Tim Brice, Patricia Rom, Molly Sealund

**Guest:** Lee Peevy

Agenda Item	Discussion/Action
<b>Room R 112 1:30 – 3:30</b>	
1. Work Order & Maintenance Issues Update	<ul style="list-style-type: none"><li>• Tara not present to report out</li></ul>
2. District Facilities Committee Report – Tim Brice	<ul style="list-style-type: none"><li>• No charging station at Merritt wasn't funded due to lack of funding</li><li>• Resolution from District facilities from district budget 2%</li><li>• Facilities repair how to distribute – 20% emergencies, 5% District building, 75% distributed to campuses according to BAM model</li></ul>
3. Health & Safety Committee Report	<ul style="list-style-type: none"><li>• Great Shake out – evacuation drill issue</li><li>• Improve communication issue</li><li>• Pathways for earthquakes at next meeting</li><li>• Bins for disaster</li><li>• In progress planning for shooter on campus</li></ul>
4. Old/New Business	February 13, 2018 <ul style="list-style-type: none"><li>• Self-reliance house status</li><li>• Landline phones will be installed in all classrooms</li></ul>