



MERRITT COLLEGE

Facilities Committee Minutes

April 10, 2018

Minutes

Present: Tim Brice, Frances Moy

Guest: Lee Peevy, Monica Ambalal, Mitchell Allan EBMUD, Mark Dure-Smith Engie Services, Caren Perlmutter Engie Services, Greg Coxsom Engie Services, Valerie Abad- COVAH,

Agenda Item	Discussion/Action
Engie Services	<p>Design Build Report</p> <ul style="list-style-type: none">• Focus on energy savings• Improve the our working environment• Will go the Board in May and is working in conjunction of the Master Plan• Augment our Bond• Phase 1 is paid for by savings, Phase 2 is paid for by Bond
Work Order and Maintenance Report	<ul style="list-style-type: none">• Monica Ambalal request custodial services and the college is mindful of the piano in the Student Lounge to keep it covered and not to damage it.• EBMUD presented a report on lead testing in the water. It was done because of an Assembly Bill requires all high schools are tested. COVAH occupies Building D so the fountains were tested as well as some other building that students may go into.• Ray Chamberlain reports clocks in the S building are not accurate because of day light savings. Tim Brice will bring up the issue at the DFC.
Old/New Business	<ul style="list-style-type: none">• Brock wants to see about changing the meeting times to later because he teaches until 2:15. There is only one meeting left this semester and a new Director of Facilities will soon be starting so it's recommended we wait until then.
District Facilities Meeting	<ul style="list-style-type: none">• Tim reported there is ABC Security for the district on weekends and evenings

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.