



Facilities Committee Meeting Minutes
 May 14, 2014
 MB 212
 1:00pm – 2:00pm

Present: John Daly, Matt Crow, Daniel Reed, Deanna Campbell, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
1. Opening of Meeting	John Daly	1:00pm John provided a list of Scheduled Maintenance Projects (MOM funds) for FY14/15.
2. Review of action items/ minutes from 4/9/2014	John Daly	No action taken.
3. FEMA Grant Funding	John Daly	The grant funding to redo storm drain gutters and fire lines has moved to the next level for approval.
4. Scheduled Maintenance Project Discussion	John Daly	<p>The list of Scheduled Maintenance Projects was reviewed by the committee. The committee recommends the projects be prioritized as follows:</p> <ul style="list-style-type: none"> • 1. Remodel East Wing Restrooms, summer 2014. • 2. Replace selected sinks in Science labs. <i>Action: Confirm with Science faculty the number of sinks and locations.</i> • 3. Replace lights and ballast, all interior lighting in LRC. • 4. Rehab interior PE facility. • 5. Replace irrigation system and plant new trees at CDC. <i>Action: Confirm State requirements.</i> • 6. Replace carpet in all classrooms, hallway, and paint East Wing. • 7. Replace lighting in main hallway at ESCC Bishop. • 8. Security upgrades and alarms at Gym and CDC. • 9. Patch, crack seal, seal coat and re-stripe parking lot at ESCC Bishop. (MOM funds 2015/2016) • 10. Install filtration system for domestic water at ESCC Bishop.
5. Bishop Project Status	John Daly	The irrigation/landscaping project is complete. Over the next few months we will be monitoring the well water to see if the increase in water usage has an impact on the water quality. SCE is working on an MOU for us to consider regarding the exchange of well water.
Next Meeting		TBD

John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler approved 11-12-14