



Facilities Committee Meeting Minutes

February 11, 2016

EW 207

1:00pm – 2:00pm

Present: John Daly, Tom Foggia, Matt Crow, Inge Olsen, Deanna Campbell, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
1. Opening of Meeting	John Daly	1:00pm
2. Main Building Modernization	John Daly	<p>John updated the committee on the Main Building.</p> <ul style="list-style-type: none"> Working on abating unforeseen found during testing for asbestos and lead. East side elevator needs to be out of service for 6 weeks for structural support of new A/C units. Project delayed until after graduation. Parking lot striping and concrete bumpers are going in, possible open February 29th, DO and contractor working very hard to complete. Science Relocation – Due to construction and abatement relocated to west wing rooms 145, 198, and 192. Science faculty requirements have been successfully completed. West wing faculty office walls going up. Finishes being questioned.
3. Scheduled Maintenance Projects IWV		<p>John provided information of the scheduled maintenance projects.</p> <ul style="list-style-type: none"> Science sinks – Contractor has signed contract on the March board agenda. Lighting Project IWV - exterior lighting project to begin next week. Includes LRC, gym and walkway lighting. Prop 39 funding and scheduled maintenance funds are being used.
4. ESCC	John Daly Deanna Campbell	<ul style="list-style-type: none"> Mammoth exterior lighting completed. Mammoth science project – per Daniel not happening this summer, too big for winter project. Bishop exterior lighting completed. Prop 39 funding new chiller. Bishop new roof install over spring break.
5. KRV	John Daly	No update.
6. Tehachapi	John Daly	<p>Office space was created for counseling and access programs.</p> <p><i>Action: John to confirm there is adequate lighting during evening hours of operation.</i></p>
Next Meeting		<p>March 10, 2016 April 14, 2016 May 12, 2016</p>

John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler

Approved 3/10/16