



Facilities Committee Meeting Minutes  
 September 8, 2016  
 EW 207  
 1:00pm – 2:00pm

Present: John Daly, Norm Stephens, Deanna Campbell, Caroline Sanderson, Jim O'Connor, Crystal Leffler

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP								
1. Opening of Meeting	John Daly	1:00pm								
2. Review Action items and Minutes from 4/14/2016	John Daly	Minutes Approved.								
3. Mammoth Campus	John Daly/Caroline Sanderson	<ul style="list-style-type: none"> <li>• Exterior wood will be replaced with Hardie Board siding.</li> <li>• Science Modernization moving forward with a tentative start date of May 2017. This project will repurpose classroom space to include lecture/lab area, HVAC upgrades, siding &amp; carpet.</li> <li>• Prop 39 - LED Exterior lighting complete.</li> </ul>								
4. Bishop Campus		<ul style="list-style-type: none"> <li>• Re-roof at Bishop complete.</li> <li>• Prop 39 - LED Exterior lighting complete.</li> </ul> <p><i>Action: Develop plan to maintain grounds on a regular schedule.</i></p> <p><i>Action: John will work with Deanna on the Proposed Outdoor Fitness Area that is part of the Toiyabe Fitness Grant.</i></p>								
5. Main Building Modernization	John Daly	<ul style="list-style-type: none"> <li>• Fire proofing DSA approved. Construction moving very slow, framing continuing.</li> <li>• Path of travel to the east wing will be impacted soon when construction begins on new entrance expansion at the east bridge. Facilities department will be working on a solution for path of travel during this phase.</li> </ul>								
6. IWV Campus	John Daly	<ul style="list-style-type: none"> <li>• LED exterior lighting 85% complete.</li> <li>• Child Care upgrades will be phased in this year to include new HVAC, roof and coping.</li> <li>• James O'Connor questioned the use of CTE Enhancement Funds to remodel the Oxy Welding Lab.</li> </ul> <p><i>Action: James will schedule a meeting with Michael Kane, CTE Dean, and invite John Daly to determine if the upgrades qualify for funding through CTE.</i></p>								
7. KRV	John Daly	No update								
8. Tehachapi	John Daly	No update.								
Next Meeting		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><del>September 8</del></td> <td style="width: 50%;">January 12</td> </tr> <tr> <td>October 13</td> <td>February 9</td> </tr> <tr> <td>November 10 (1/2hr only from 1:30 – 2pm)</td> <td>March 9</td> </tr> <tr> <td>December 8</td> <td>April 13</td> </tr> </table>	<del>September 8</del>	January 12	October 13	February 9	November 10 (1/2hr only from 1:30 – 2pm)	March 9	December 8	April 13
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John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler Approved 11/10/16