

## Facilities Committee Agenda March 12, 2018 Room EW 207 4:00pm 5:00pm

Start Time: 4:00pm		Adjournment:		
Торіс	Facilitator	Action	Materials	
Opening of Meeting	J. Daly			
1. Main Building Modernization Update				
2. CDC update				
3. Governance model and committee make -up				
4. Scheduled Maintenance Funds				
PROP 39 Projects – Energy Savings project				
update				
5. ESCC Update				
Mammoth modernization				
6. KRV Update (none)				
7. Tehachapi Update (none)				
8. Future Meeting Dates				
✤ April 9				
9. Adjournment				

Meeting Chair: John Daly

Recorder: Crystal Leffler