



Facilities Committee Meeting Minutes

April 9, 2018

EW 207

4:00pm – 5:00pm

Present: John Daly, Scott Cameron, Frank Timpone, Kristie Nichols, Deanna Campbell, Sawyer Chrisman, Norm Stephens, Crystal Leffler

Absent: Lisa Couch, Lisa Stephens

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP
Opening of Meeting	John Daly	4:00pm The committee welcomed Norm Stephens. John asked Norm to join the committee today to assist with the review of Accreditation Standard III.B document that they have been working on.
Review Agenda and Minutes from 3/12/18	John Daly	Agenda approved. <b>1. John will confirm committee make-up and changes with Jill. Jill approved changes.</b> <b>2. John will confirm if the college can add another water bottle refill station in the LRC. Drinking fountains with bottle refill stations will be phased in around campus.</b> Action item pending 3/12/18: <b>3. John Daly will confirm if students will be offered tours of the building. John still working on.</b> Minutes approved.
1. Main Building Modernization Update	John Daly	Main Building is approximately 78% of completion. Staff tours of the building have begun. We are hoping for completion in June.
2. Gym Update	John Daly	The 3 <sup>rd</sup> week of May we will begin the gym update with new bleacher motors and gym floor resurface with new logo.
3. ESCC Update Mammoth modernization/freeze damage	John Daly/Committee	Insurance claim has been filed for freeze damages that occurred in February 2018 at the Mammoth campus.
4. Accreditation Document Review	John Daly	The committee reviewed the Accreditation Standard III.B document and provided input. <b>Action: John will update Accreditation Standard III.B document and resend for review.</b>
5.KRV Update	John Daly	No update.
6. Tehachapi Update	John Daly	No update.
7. Future Meeting Dates	John Daly	TBD
8. Adjournment		5:00pm

John Daly, Maintenance & Operations Manager

Recorder Crystal Leffler