



Approved 10/20/14

Facilities Committee Meeting

MINUTES

Monday, August 18, 2014

Student Services Building, Room 414 | 2:15 PM

Present:

1. *Aracely Aguiar*, Dean, Academic Affairs
2. *Phyllis Braxton*, VP, Student Services (Interim)
3. *Sheila Jeter-Williams*, AFT Staff Guild
4. *Matthew Robertson*, WEC Chair
5. *Barry Sloan* (for *Robert Sprague*, VP, Academic Affairs)
6. *Ken Takeda*, VP, Admin. Services, Co-chair

Resource: *Steve Sharr*, CPM, Cumming/GKKWorks

Absent:

1. *Nabil Abu-Ghazaleh*, President
2. *Kevin Considine*, Faculty Co-chair, AFT rep
3. *Allan Hansen*, Manager, Plant Facilities
4. *Adrienne Foster*, President, Academic Senate
5. *Jeffrey Lee*, Academic Senate rep
6. *Matthew McCracken*, President, ASO
7. *Olga Shewfelt*, Chair, AFT Faculty Guild
8. *Jane Witucki*, Academic Senate rep

Guests:

None

Call to Order/Approval of Agenda

The meeting was called to order at 2:20 PM. Formal agenda was not presented. A request was made for a special meeting to be held on August 25, 2014, to discuss the deferred maintenance funding from the State. The proposal of maintenance project priorities is due on August 29.

Approval of the minutes of July 21, 2014

Due to lack of quorum, the approval of minutes will be postponed to the next meeting on August 25.

Bond Program Reports:

Steve Sharr went over the Program Execution Plan (PEP) (8/4/14). Three out of five contracts are in "close out." The signage project will be completed ahead of schedule. Two project bundles are contracted with McCarthy which include FMO, ADA path of travel (elevators for B4 and B5 and a bridge between Lot 2 and ATA), PE Dance, and amphitheater. The campus-wide security upgrade includes fencing, increased lighting, one-card system, cameras, and fire alarms.

Adjourn: The meeting was adjourned at 3:05 PM.

Next meeting: Special meeting on **August 25, 2014, at 2:15 PM in SSB 414**