



Approved 8/17/15

Facilities Committee Minutes

MINUTES

June 15, 2015

Student Services Building, Room 414, 3:15 PM

Present:

1. *Nabil Abu-Ghazaleh*, President
2. *Kevin Considine*, Faculty Co-chair, AFT rep
3. *Allan Hansen*, Manager. Plant Facilities
4. *Bruce Hicks*, SEIU Representative
5. *Iris Ingram*, VP, Administrative Services, Co-Chair
6. *Sheila Jeter-Williams*, AFT Staff Guild
7. *Jeffrey Lee*, Academic Senate rep
8. *Matthew Robertson*, WEC Chair
9. *Olga Shewfelt*, AFT Faculty Guild Rep.
10. *Barry Sloan* for *Ara Aguiar*, Teamsters
11. *Rudy Triviso*, AFT (alternate)
12. *Jane Witucki*, Academic Senate rep

Absent:

1. *Phyllis Braxton*, VP Student Services
2. *Adrienne Foster*, Academic Senate
3. *Matthew McCracken*, President, ASO
4. *Robert Sprague*, VP Academic Affairs

Guests:

1. *Alice Taylor*, Accreditation

Resource:

Diana Johnson, CPM
Phil Vogt, CPT
Deirdre Margolis, CPT

1. Call to Order/Approval of Agenda

Iris Ingram, VP of Administrative Services, called the meeting to order at 3:20 p.m. The agenda was approved as presented and the members of the Committee introduced themselves.

- 2. Approval of minutes of May 18, 2015** – the minutes were approved as submitted. There was a motion made to approve the minutes and it was seconded.

3. Bond Program Reports:

A. Campus Construction Program report – D. Johnson

WLAC Revised Program Execution Plan as of 5/12/15 with white paper was projected on screen to the Committee. The following projects are moving forward:

- Central Plant Phase 2
- Plant Facilities Center
- Campus entry signage – early July 2015

- Lower Fire Service Road (Guard Rail)
- Multi Campus Safety & Security Package
- Storm water Project Phase 2 – Pave Lot 7
- Energy Efficiency Project
- Lease-Lease-Back Projects
- Transportation and Accessibility improvements – Signage

The WLAC Campus Improvement (Draft) project schedule was projected on screen.

The president expressed his excitement to the Committee of being able to move forward on all these projects.

10100 property projects – A. Hansen reported on the status of these projects. The District asked if he would like to attend their meeting which will be held July 8, 2015. They will review all the proposals before their meeting in July.

4. **Operational Reports** – J. Coleman of WLAC Foundation was not present to address this project. I. Ingram will contact him to ask him what his plans are for this project.

A member asked if the Committee should discuss any other projects at today's meeting and whether the Committee should meet in July or wait until August. A. Taylor reported that for accreditation purposes, this Committee could meet in July or wait until August. O. Shewfelt stated that the self-evaluation report could be sent out to the Committee before the next meeting in July or August for their review so time will not be wasted. There was discussion on the date of August 17 for the next Facilities Committee meeting. The Committee agreed not to meet in July and meet on August 17, 2015.

The meeting adjourned at 4:08 p.m.