



Facilities Committee Meeting Agenda

August 19, 2016

1:30 p.m.

Board Room

Chair: Michelle Painter

Co-Chair: Lynn Guardado

✓ Call to Order:

✓ ROLL CALL (**P=Present**; **A=Absent**; **A/E=Excused**):

P	A/E	NAME	P	A/E	NAME
X	X	(ASB Student) VACANT			Josiah Salazar (ASB Student)
		Dwiggins, Steve (CSEA)			Garcia, Steve (Management)
		Guardado, Lynn (Faculty)			Margie Sandello (Management)
		Bonato, Tony (Faculty)			Graham, Ron (Administration)
		Knight, Leonard (Management)			Miller, Thomas (Faculty)
		Painter, Michelle (CSEA)			Monty Messer (CSEA)
		Murray, Jim (CSEA)			Kevin Leahy (Administration)
		Sewell, Robert (Management)			Diane Wollan (Faculty)
		Shaner, Keith (Faculty)			

<u>No. Present</u>	<u>No. Absent</u>
<p><u>Quorum Established:</u> YES <input type="checkbox"/> NO <input type="checkbox"/></p>	

✓ Guests:

✓ Agenda Items:

Approval of June 9, 2016 Draft Meeting Minutes:

Motion: _____; **Second:** _____ - **Approved / Not Approved**

1.) Introductions:

- a. New Advocate member: Vice President of Administrative Services: Tracey L. Richardson
- b. Introductions of standing Committee members

2.) Annual Review of Committee Charge, Purpose and Procedures and AP 1201

3.) Veteran's Resource Center Relocation UPDATE

4.) Construction Project Update (Steve Garcia)

5.) Good of the Committee / Open Comments:

6.) Fall meeting dates/hours:

7.) Next Regularly Scheduled Meeting:

September 9, 2016 ~ 1:30 p.m. - Board Room

8.) Meeting Adjourned: