



Facilities Committee Meeting **Agenda**

September 9, 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 & August 19 2016 Draft Meeting Minutes:

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

1.) Veteran's Resource Center Relocation UPDATE

2.) Construction Project Update (Steve Garcia)

- One-Stop Informational Meeting

3.) Vocational Dean's Office Relocation Request

4.) Native American Student Council Statue

- Policy & Procedure for artwork on campus

5.) Good of the Committee / Open Comments:

6.) Fall meeting dates/hours:

7.) Next Regularly Scheduled Meeting:

October 14, 2016 ~ 1:30 p.m. - Board Room

8.) Meeting Adjourned: