



Facilities Committee Meeting Minutes

March 11, 2016

1:30 p.m.

Board Room

APPROVED

Chair: Dr. Thomas Miller

Co-Chair: OPEN

✓ Call to Order: 1:39 p.m.

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

P	A/E	NAME	P	A/E	NAME
P		Blythe Mueller (ASB Student)	P		Josiah Salazar (ASB Student)
P		Dwiggins, Steve (CSEA)	P		Garcia, Steve (Management)
P		Guardado, Lynn (Faculty)		A/E	Margie Sandello (Management)
	A/E	Bonato, Tony (Faculty)		A	Graham, Ron (Administration)
	A/E	Knight, Leonard (Management)	P		Miller, Thomas (Faculty)
P		Painter, Michelle (CSEA)		A/E	Monty Messer (CSEA)
	A/E	Murray, Jim (CSEA)		A	Smith, Frank (Administration)
	A	Sewell, Robert (Management)		A	Visser, Mike (Faculty)
P		Shaner, Keith (Faculty)			

Present	Absent
8	9
Quorum Established:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

✓ Agenda Items:

Approval of February 19, 2016 Draft Meeting Minutes

Motion: Garcia ; **Second:** Guardado - **Approved** / Not Approved

1.) Welcome New Members – Monty Messer, filling CSEA seat vacancy

Mr. Messer was unable to attend the meeting.

2.) Native American Student Council Dedication:

Micah and Brian, students of VVC, presented their desire to erect a statue on the VVC Main Campus in tribute of the Vanyume and Serrano tribes who lived along the Mojave river. VVC's welding department would help in the construction of the statue. They would like the statue installed on the upper campus near Student Services 1 (in between the Joshua trees). The statue will be 8 feet tall on a 10 foot pad, made of steel and powder coated.

Comments: There will need to be some level of engineering. M&O may be able to help with the concrete pad. We want it to be maintenance free.

3.) Five Year Plan:

The District's architect, Jim Spencer, reviewed the growth over the years. The fastest areas of growth in the communities we service are the furthest away from the college. We lowered the build-out from 20K to 15K.

Discussed the location of the One-Stop. May need a traffic study performed in order to find the best possible solution for a location.

Reviewed the 5-year priority list (see attachment and architects notes).

4.) Good of the Committee / Open Comments:

5.) Next Regularly Scheduled Meeting:

April 8, 2016 ~ 1:30 p.m. - Board Room

6.) Meeting Adjourned: 3:23 p.m.