



Facilities Committee Meeting Minutes

May 13, 2016
1:30 p.m.
Board Room

Approved

Chair: Dr. Thomas Miller

Co-Chair: OPEN

✓ Call to Order: 1:38 p.m.

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

P	A/E	NAME	P	A/E	NAME
X	X	(ASB Student) VACANT	P		Josiah Salazar (ASB Student)
P		Dwiggins, Steve (CSEA)	P		Garcia, Steve (Management)
P		Guardado, Lynn (Faculty)	P		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	Murray, Jim (CSEA)	X	X	(Administration) VACANT
	A/E	Sewell, Robert (Management)		A	Visser, Mike (Faculty)
P		Shaner, Keith (Faculty)	P		Diane Wollan (Faculty)

Present	Absent
9	7 (2) Vacant
Quorum Established:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>

✓ Agenda Items:

Approval of March 11, 2016 Draft Meeting Minutes

Motion: Dwiggins; **Second:** Shaner - **Approved** / Not Approved

1.) Welcome New Member – Diane Wollan, to fill in for Tom Miller Faculty seat

The committee is very happy to have Diane on board as a valuable resource.

2.) Native American Student Council Dedication:

Micah, a student of VVC, provided a PowerPoint presentation to voice why the Native American Student Council feels it would be appropriate for the campus to honor Native American's through the construction of statue in the shape of a feather that would be 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. It would require little to no maintenance, cost would be minimal. Locations were discussed. The club is paying for the statue and construction tech is helping with the steel. Jim Spencer gave Micah some documents for the engineering details that they need to take into consideration.

The committee discussed recommendation to Cabinet for the statue, but asks that a better rendering, to scale, be provided before moving forward with a recommendation. They agree that it supports student equity.

3.) Five Year Plan:

The District's architect, Jim Spencer, reviewed the 2016 Five Year Plan Priority list with the committee again (attached at end of minutes). There was a second list provided that added two projects: The Security and Support Services Building and the New Replacement M&O Shop. Jim explained the order of the buildings in the priority list and how many of the buildings are dependent on the ones completed before them. He discussed the new Engineering and Arts building and what disciplines would be housed in there. He is finalizing the Final Project Proposal (FPP) to submit to the State with the Five Year Capital Construction Plan which is due in June. He will work with Michelle to set up meetings with faculty/staff from those disciplines to aid in the finalization of the FPP. Recommendation from the Facilities Committee to have Jim submit Priority List 4 that includes the two additional projects.

Motion to approve recommendation: Wollan

Second: Shaner

All in favor

Motion passed.

4.) Good of the Committee / Open Comments:

Jason Judkins will be attending next month's meeting to discuss moving the Veteran's Center. The meeting in June has been moved to the 9th as the 10th lands on Commencement.

5.) Next Regularly Scheduled Meeting:

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

6.) Meeting Adjourned: 3:22 p.m.