



Facilities Committee Meeting Minutes

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

Approved

Chair: Dr. Thomas Miller

Co-Chair: OPEN

✓ Call to Order: 1:40 p.m.

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

<u>P</u>	<u>A/E</u>	<u>NAME</u>	<u>P</u>	<u>A/E</u>	<u>NAME</u>
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)
P		Bonato, Tony (Faculty)		A	Graham, Ron (Administration)
	A	Knight, Leonard (Management)	P		Miller, Thomas (Faculty)
P		Painter, Michelle (CSEA)		A/E	Monty Messer (CSEA)
P		Murray, Jim (CSEA)	P		Kevin Leahy (Administration)
P		Sewell, Robert (Management)	X	X	(Faculty)
P		Shaner, Keith (Faculty)	P		Diane Wollan (Faculty)

<u>Present</u>	<u>Absent</u>
13	3 (2) Vacant
<u>Quorum Established:</u>	
YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>

✓ Agenda Items:

Approval of March 11, 2016 Draft Meeting Minutes

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

1.) Veteran's Resource Center Relocation

Space allocation for the Veteran's Resource Office (VRO) was recommended by the Facilities Committee to the President's Cabinet in May 2014, and was approved. The VRO (now called the Veteran's Resource Center or VRC) opened upstairs in the Student Activities Center (SAC) in February 2015 and has now been housed there for over a year.

Jason Judkins, Elaine Navarrete (Financial Aid & VRC) and Wesley James and Reginald Armstrong (two veterans who attend VVC) gave a presentation regarding the VRC and why they are requesting a new space be allocated to this program.

The presentation included the mission of the VRC, a brief history, what they do, and why they wish to relocate. Their current location is located upstairs in the SAC. It is small and very noisy. They have an increase in VA student population and would like to have a space that gives them an area that would allow them to have more community events. They will fund whatever costs might be necessary for the move.

They are requesting Humanities Portables (Bldg 80) 1 & 2. After discussion by the committee, it was determined that this space has the technology and resources needed to support the VRC.

Motion: Shaner: To send a recommendation to Cabinet to allow the VRC to move out of the SAC and into Humanities Portables 1 & 2; Second: Murray, All in favor. MOTION CARRIES.

2.) Native American Student Council Dedication:

The committee still needs more information before they can move forward with a recommendation. They are in favor of the concept, but need to know if the structure will be constructed using proper standards, safety measures, what materials will be used, etc. **ACTION ITEM: Steve will work with the group to get more information regarding standards that need to be adhered to and share their desire to erect the structure with College Council at the next meeting.**

3.) Good of the Committee / Open Comments:

None

4.) Summer & Fall meeting dates/hours:

The committee feels that there is nothing pressing that requires a meeting in July. Michelle will look in to the next possible date(s) for meeting and send out meeting requests for the remainder of the year.

5.) Committee Chair, Dr. Thomas Miller – Celebrating 10 years of Leadership on the Facilities Committee:

(Earlier in the meeting) Steve presented a plaque to Dr. Miller from the Facilities Committee. The committee shared in memories and trivia from the 10 years that Tom has been on the committee. Lunch and cake was served.

6.) Next Regularly Scheduled Meeting:

TBD ~ 1:30 p.m. - Board Room

7.) Meeting Adjourned: 3:30 p.m.