SAN DIEGO MESA COLLEGE

FACILITIES COMMITTEE

Members:

Rachelle Agatha - Chair

Vice Presidents

Tim McGrath

Deans

Dave Evans Susan Topham

Supervisors/Managers

Penny Hedgecoth

SDCCD/MET

Chris Manis, SDCCD Vice-Chancellor Tony Gutierrez, SDCCD Police Sara Leonard, San Diego Met

Safety Committee

Charlotta Robertson

DSPS

Jill Jansen

Facilities

Eduardo Arteaga Dave Warczakowski John Mitchell

Academic Senate

Joseph Halcott Igor Korneitchouk

Classified Senate

Taj Krumholz Michael McLaren Jennifer Osborne

ASG

Will Cabistan

Thursday, December 4, 2014 1:00 p.m. - 2:00 p.m., LRC 208

Agenda

- A. Call to Order:
- B. Facilities Master Plan
 - 1. Remaining questions from review
- C. Integrated Planning & BARC
- D. Standing Items
 - 1. Equipment Replacement, Maintenance, Warranties
 - 2. Facilities work-order stats
 - 3. Budget 15-16
- E. Facilities Updates
 - 1. Campus
 - 2. District
- F. Roundtable
- G. Adjournment: Next meeting, February 5, 2015

Future Agenda Items:

- 1. Bond Project Overview
- 2. Campus Moves
- 3. Sustainability