**Thursday, April 6, 2017**

**LRC 208, 2:00 PM - 3:00 PM**

**Agenda**

**Members:**

Rachelle Agatha, VPA – Chair

**Administration**

Tim McGrath, VPI

Ailene Crakes, Acting Dean

VACANT, Dean

**Supervisors**

Frank Fernandez

**Facilities**

Dave Warczakowski

Eduardo Arteaga

John Mitchell

**DSPS**

Erika Higginbotham

**Academic Senate**

Kim Perigo – Faculty/Chair of Chairs

Bill Brothers – Faculty

**Classified Senate**

Taj George

Michael McLaren

Matt Fay

**ASG**

Gabriel Gonzalez/Ileana Hernandez

**SDCCD/MET**

Chris Manis, SDCCD Vice-Chancellor

D. Medero/Designee SDCCD Police

Sara Leonard, San Diego Met

1. Call to Order
2. Review Minutes
3. Student Presentation
4. VPA Updates
   1. BARC Facilities list review
5. Goals 16-17
   1. Mesa Facilities & Equipment Planning - Rachelle
   2. Cleaning & Communication – Kim/Dave
6. Committee Roundtable
7. DATES
   1. Next Meeting – May 4, 2017
   2. PCAB Presentation – May 16, 2017
8. Adjournment

**Facilities Committee**

