

# SAN DIEGO MESA COLLEGE

## FACILITIES COMMITTEE

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

#### 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