



FACILITIES COUNCIL MEETING

March 18, 2013

2:30pm – 4:30pm

MJC West Sierra 204

AGENDA

CDAC Charge: The charge of the Campus Development Advisory Committee is to provide input and monitor activities and changes related to the physical plant and grounds of the college to ensure a healthy, safe, and aesthetically pleasing environment. The committee will make recommendations to the President, and the decisions and information will be made available to the campus community.

MJC Facilities/Capital Construction Charge: Reporting to the College President and convened by the Vice President of Administrative Services, this advisory committee analyzes and prioritizes all capital projects including remodels and new construction.

DISCUSSION ITEMS

1. 12/10/12 & 11/26/12 CDFAC Minutes for Approval
2. MJC Health & Safety Sub-committee Discussion – Lloyd Jackson
3. Fireside Lounge – Laura Dyrssen
4. Committee Assessment
5. West Campus Stoplight – Kitchell
6. Joining Committees – Naming
Charge Integration, Best Practice, Membership, Representation
Assessment criteria, structure and timeline
7. Measure E Project Updates:
West Campus – Infrastructure / Plaza – Matt Kennedy
Library / LRC – Maurice McKinnon
Science Community Center – Ken Meidl/Sandy Vanwey
Allied Health Building – Patrick Bettencourt/Elaine Schuber/Donna Blagg
North Hall
Ag Projects – Mark Anglin
Art Building – Mike Sundquist
8. President's Facilities Secondary Effects Taskforce Report Matrix Update
9. Leased Spaces/New Homes
 - a. Tech Services, 9th St. – exp. 5/31/13
 - b. Tech Services, Stoddard Ave. – exp. 6/1/13MICL – Needs to be relocated
10. CDAC Updates:
ADA Issues – Francisco Banuelos
Facilities Update – Dave Keener
Facilities Planning – Tim Nesmith
Scheduled Maintenance Projects – Tim Nesmith
Recycling – Doug Smith
Risk Management – Dorothy Pimentel
Campus Safety / Parking & Traffic Issues – Becky Crow
11. Agenda Development
12. Next Meeting – April 15, 2013, 2:30pm – 4:30pm, MJC East, FH 134