

SAN DIEGO MESA COLLEGE

FACILITIES COMMITTEE

Thursday, February 5th, 2014
1:00 p.m. - 2:00 p.m., LRC 208

Agenda

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

- A. Call to Order
- B. Review minutes from prior meeting
- C. Construction & Projects
 - 1. Bond Projects
 - 2. Local Projects
- D. Facilities Updates
 - 1. Campus
 - 2. District
- E. Standing Items
 - 1. Equipment Replacement, Maintenance, Warranties
 - 2. Facilities work-orders
 - 3. Budget 15-16
- F. Roundtable
- G. Adjournment: Next meeting, March 5, 2015
 - 1. Send any agenda items by March 2, 2015