Facilities Committee Agenda

Meeting: Fri, April 1, 2022 @ 1:00 pm

Zoom

Steve Haigler	VP Admin Svc (Chair)	Paige Inman	MPCEA Appointee #5	
Larry Walker	VP Student Services	Pete Olsen	Dir. Fac/ Fac Oper. Supv.	
Alan Durst	Academic Senate Appointee #1	Mike Midkiff	Dir. Information Systems Dean, PSTC Dean, Marina Ed Ctr ASMPC Resource - Director Fiscal Svc. Faculty - Resource	
Daniel Phillips	Academic Senate Appointee #2	Judith Cutting		
Alexis Copeland	Academic Senate Appointee #3	LaKisha Bradley		
Todd Ritsema	Academic Senate Appointee #4	Maritza Rivas		
Molly Jansen	Academic Senate Appointee #5	Ashraf Demian		
Chris Wood	MPCEA Appointee #1	James Lawrence		
Eric Maximoff	MPCEA Appointee #2	Diane Boynton	Resource(past member)	
Kevin Haskin	MPCEA Appointee #3	Jeffery Sundquist	Resource - Dir. Library Svc.	
Scott Gunter	MPCEA Appointee #4	Suzanne Ammons	Resource - Note taker	

Guests/Presenters: Brailsford & Dunlavey

Item	Торіс	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome & Agenda Review	Steve	I	1	Welcome members and guests and review agenda.
2.	3/3/2022 Facilities Cmte Summary Notes	Steve	I	1	Review / consensus
3.	Bond Program/Projects Update	B&D	I,D	45	Update / Bond Program Mgmt.
4.	Next meeting: Thu, Apr 28, 9a.m.	Steve	I,D	1	Schedule