

Facilities Committee
Summary Notes
Meeting: Fri, April 1, 2022 @ 1:00 pm
[Zoom](#)

X	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
X	Daniel Phillips	Academic Senate Appointee #2		Judith Cutting	Dean,PSTC
X	Alexis Copeland	Academic Senate Appointee #3	X	LaKisha Bradley	Dean, Marina Ed Ctr
X	Todd Ritsema	Academic Senate Appointee #4	X	Maritza Rivas	ASMPC
X	Molly Jansen	Academic Senate Appointee #5		Ashraf Demian	Resource - Director Fiscal Svc.
X	Chris Wood	MPCEA Appointee #1		James Lawrence	Faculty - Resource
X	Eric Maximoff	MPCEA Appointee #2		Diane Boynton	Resource(past member)
	Kevin Haskin	MPCEA Appointee #3	X	Jeffery Sundquist	Resource - Dir. Library Svc.
	Scott Gunter	MPCEA Appointee #4	X	Suzanne Ammons	Resource - Note taker

Guests/Presenters : Brailsford & Dunlavey- Cody Carpino, Dustin Conner, Eric Shuler

Guests: Jennifer Taylor, Jean-Phillippe Solves

Item	Topic	Discussion / Comments	Action / Recommendations
1.	Welcome & Agenda Review	Steve welcomed all. Jennifer commented that the sidewalks on Costanoan and Fishnet need safety improvements.	
2.	3/3/2022 Facilities Cmte Summary Notes		
3.	Bond Program/Projects <ul style="list-style-type: none"> ● Update/Progress ● Budget for Quick-Start Projects 	Steve reported that the Director of Facilities position recruitment was not successful and will be restarted. Dustin opened the presentation on project updates with a PPT. Steve reported that a budget needs to be approved in order to move forward with vital “quick start” projects. POs cannot be issued without a budget. The April 13 Board will be presented with an agenda item for approval of a budget. Group discussion and comments referenced the current inflationary period which is driving up construction costs, i.e. LTC Coffee Lounge. B&D together with the District will look to maximize and leverage available funding. Members expressed appreciation for the early conversations regarding high building costs. Cody and Dustin shared and reviewed the Master Project List Report - DRAFT and invited input. Members asked about access to the list as well as including the added Prioritization Categories (Health & Safety, Growth, etc.) Steve reminded all	

		<p>that future building plans must be mindful of flexible space usage to include virtual venues as demonstrated during COVID times.</p> <p>Cody will provide an updated document to Steve which he will then distribute to the FC inviting members' feedback. All are invited to provide feedback.</p> <p>Steve reported on Board Study sessions to be held and an important April 26 Board meeting. All are encouraged to attend.</p>	
4.	<p>Next meeting: Thu, Apr 28, 9a.m.</p>		