



**Compton Community College District
 Facilities, Planning and Operations Department
 Facility Committee Meeting
 Date: October 30, 2014,
 Time: 8:00 am – 9:55 am**

Present:	Linda Owens, Mandeda Uch, Alice Hawkins, Milton Harris
Absent:	Patricia Stoddard; Maria Estrada; Renee Johnson;
Guests:	
Next Meeting:	November 2014 Day: TBA

Standing Agenda Items:	
1.	Introductions / Presentations
2.	Meeting Purpose
3.	Committee Make-up / Charter
4.	Facilities, Planning and Operations – Strategic Planning
5.	New Business/Action Bin

Review Meeting Minutes	No revisions.	ALL
Discussion / Decisions	Facilities, Planning and Operations	
AGENDA	<ol style="list-style-type: none"> 1. Meeting –schedule monthly meeting time/date 2. Scheduled Maintenance Budget -500k (please see attachment) 3. Site Improvements Budget – 100k (please see attachment) 4. Add Student Representative 5. New Business 6. Adjournment 	ALL
Linda Owens	<p>#1 Meeting schedules, dates and time: An email was sent to members regarding best times and dates; so far, 8:00am was the best time and Thursday or Fridays were the best days.</p>	LO
	<p>#2/#3 Site Improvement and Scheduled maintenance: (please see attachment)</p> <p>The Scheduled Maintenance and Site Improvement budgets</p>	

	<p>were discussed at the last meeting and we will discuss the new projects that are in the plans in order to spend the funds remaining Bond Projects. These funds are not part of Scheduled Maintenance or Site Improvement funds. The new projects are: a) Replace turf on football field, b) redo the Delta Care Building (Campus Police), and c) Swing Space (space used for misplace staffers into modular(s) for 1 to 2 years), which will be part of the Bond Funds. The projects from the earlier Bond Fund (the first hundred million dollars) are completed and some are nearly completed. Any questions or concerns about those three:</p> <p>#4 Student Representatives: A contact will be made to Joanna Navarro for a Student Representative in the near future. They are still processing their staff.</p>	
<p>All</p> <p>1. Professor Uch</p> <p>2. Alice Hawkins</p> <p>3. Professor Uch</p> <p>4. Alice Hawkins</p>	<p><i>How much is left (in the Bond Fund)? This building (to the east of us) is it an instructional building?</i></p> <p>Ms. Owens: About 15 million. That building is the new Allied Health location. An instructional building will have about 34 thousand square feet and it would have a second story.</p> <p><i>Y82 has roof leaks, what can be done about that?</i></p> <p>Ms. Owens: The Warranty was up back in January and I got a quote for the repair, however, this is separate from the Bond Projects; this is more about Scheduled Maintenance.</p> <p><i>How can we improve Building J? Will there be enough funds to complete these projects?</i></p> <p>Ms. Owens: Building J is part of what they would like to do if the Bond passes. It is in the entire list of projects.</p> <p><i>Are you talking about Measure C, if it passes?</i></p> <p>Ms. Owens: Yes</p> <p><i>What about the rubber chips for the child care play area?</i></p> <p>Ms. Owens: Everything is in process. It's under Site Improvement.</p>	

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Action Bin:		Responsible Person	Due Date
1.			
2.			
3.			
Next meeting November , TBA, Facilities Department			TBA
Meeting adjourned 9:55am			
Meeting minutes by AH Oct/2014			