

CENTRAL OREGON COMMUNITY COLLEGE
Facilities Advisory Committee
Meeting NOTES

Central Oregon Community College promotes student success and community enrichment by providing quality, accessible, lifelong educational opportunities.

Date:	April 17, 2020		Chair:	Denise Hatch	
Time:	10:00-11:30am		Chair Elect:		
Place:	Via Zoom: https://cocc.zoom.us/j/5413837210 Or Phone: 669 900 6833/ Meeting #5413837210		Support:	Jennifer Peters	
Attendees:	Karl Baldessari	Yes	Tony Russell	Yes	Guests:
	Nancy Blair-Madison	Yes	Jeffrey (JT) Strang	Yes	
	Aaron Boone	Yes	Joe Viola	Yes	
	Denise Hatch	Yes	<i>Student (vacant)</i>		
	Matt McCoy	Yes	<i>Student (vacant)</i>		
			Support:		
			Jennifer Peters	Yes	
Agenda Item		Discussion		Decision/Action	DRP <i>Designated Responsible Person(s)</i>
Call to Order/Welcome <ul style="list-style-type: none"> Welcome 3.20.20 FAC Meeting Notes 		<ul style="list-style-type: none"> There were no changes to the 3.20.20 FAC meeting notes The Project Maintenance List will be submitted to the Board in June <ul style="list-style-type: none"> ✓ Due to funding limitations, only five or so projects will be able to be completed ✓ Priority is given to safety and ADA projects Agenda item from previous meeting was discussed – what FAC information should be on the intranet vs. internet <ul style="list-style-type: none"> ✓ The committee discussed and recommended that meeting agenda/notes would be posted on a FAC committee intranet page when, and if, one is created - not on the internet page ✓ Chair to post a meeting summary on Bobcat Community following each meetings 		Jennifer will work with Scott Donnell to update the FAC internet page.	Denise

<p>FAC Proposals/Updates</p> <ul style="list-style-type: none"> MATC /RDM Bldg #3 – Next Steps 	<p>The committee is in support of moving forward with this project.</p> <ul style="list-style-type: none"> Michael Fisher is gathering all necessary stakeholder signatures Michael is submitting a grant request to help fund the project 	<p>Michael Fisher will follow up with Joe Viola and Matt McCoy.</p>	<p>Denise</p>
<p>FAC 2020-2021</p> <ul style="list-style-type: none"> Committee Chair Membership 	<ul style="list-style-type: none"> Member terms that are expiring this year: Denise Hatch, Aaron Boone and Karl Baldessari <ul style="list-style-type: none"> ✓ Both Aaron and Karl agreed to serve on the committee for another two year term Request for committee chair will be made via email 		<p>All</p>
<p>Next Steps</p> <ul style="list-style-type: none"> End of Year Report 	<ul style="list-style-type: none"> Denise will draft an End of the Year Summary Report and circulate to the committee Denise will submit the final report to the Shared Governance committee 		<p>All</p>
<p>Next Meeting:</p> <ul style="list-style-type: none"> Fall 2020 			<p>All</p>