

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:	January 17, 2020		Chair:	Denise Hatch	
Time:	10:00-11:30am		Chair Elect:		
Place:	BEC Board Room		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 12.20.19 FAC Meeting Notes 		<ul style="list-style-type: none"> No changes to the 12.20.19 FAC meeting notes. 			Denise
FAC Proposals/Updates <ul style="list-style-type: none"> New submission – Physical Plant Renovation 		Campus Services has prepared a Facilities Modification Request Proposal for the renovation of the Physical Plant building. <ul style="list-style-type: none"> Still in the authorization process Will be presented for discussion at the next FAC meeting 			Denise/ Matt
FAC Proposal Review/Ranking Criteria		The FAC proposal ranking sheet was reviewed. <ul style="list-style-type: none"> Updated to reflect correlation to 2018-23 Strategic Planning goals Added extra ranking column - Strategic Plan 			All
Next Steps (5 minutes) <ul style="list-style-type: none"> Discussion on FAC docs visible to public on web Joe to present updated list of 2020 Maintenance Projects 		Joe Viola provided a “draft” of the 2020-21 COCC Pending Maintenance Project list. <ul style="list-style-type: none"> Will most likely only be able to accomplish the top 20 items Safety is a major consideration in prioritizing items ADA access to buildings is an important part of the Student Success goal 			All

	<ul style="list-style-type: none"> Recommended list of projects will be provided to the Board at their May meeting 		
<p>Next Meeting:</p> <ul style="list-style-type: none"> February 21, 10:00-11:30am, BEC Boardroom 	<ul style="list-style-type: none"> Agenda item for the next meeting will be the placement of FAC documents – intranet or internet ASCOCC is now fully staffed – Denise will contact them to see if the committee can get student representation 		All