



FACILITIES ADVISORY COMMITTEE

May 2015

Meeting Minutes

In attendance: Dena Bell, Dirk Danker, George Beach, Paul May, Jamil Bou-Saab, Dane Rankin, Dr. Al Roberts, Norm Lane, Lou Anne Johannesson

Not present: Therese O'Neill, Graham Brisben, Paul May, Ralph Muehleisen

The meeting was called to order at 7:05 p.m.

1. *Public Comments:* There are no public comments.
2. *Standing: Approval of Minutes/Review of Action Items:* The minutes from the April 2015 meeting were approved.
3. *Updates on Administration Building*

Jennifer Costanzo, from STR presented drawings of the new building's exterior and interior. Following the presentation the committee had a lengthy discussion. Beach commented on the height of the entryway awning. He felt it was too high. Dr. Roberts described the board room which will consist of three meeting spaces that can be opened to use the room entirely. He also described the LED panels that will be in place in that room. Costanzo informed the committee that Bulley & Andrews Construction Firm was hired as the Production Manager.

4. *Updates on Capital Projects for Summer Construction/ADA Ramps*

Costanzo reported that weekly meetings beginning June 8th will be held on Mondays at Whittier. There has not yet been a pre-construction meeting on ADA ramps but permits have been secured. Gates asked why work on electric, clocks and alarms had to wait until staff were gone. Roberts replied that the alarms would be disengaged so staff need to be out.

5. *10 Year Capital Improvements Plan*

This topic was postponed until the next meeting due to O'Neill's absence.

6. *FAC Annual Report*

Bell stated that she and Muehleisen will present the committee's annual report to the Board on June 9th. She asked the committee for suggested topics for the report. She will send the report to Johannesson by June 2nd.

7. *Miscellaneous*

George Beach was voted the committee's new Chairman. Bou-Saab made remarks on Robert's outstanding, leadership and straight forward manner in his tenure as Superintendent.

Meeting Adjourned: The meeting ended at 8:12 p.m.

Next Meeting: The next meeting will be on June 16, 2015.