

## Facilities Committee Meeting Minutes – September 26, 2022

### 1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at 1:05 PM. In response to the COVID-19 crisis, this meeting was held via video conference.

### 2. Roll Call

#### FC Members Present:

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**6. Associate Vice Chancellor Report – Resume In-person Operations - Alberto Vasquez**

- a. Classes are back in session, there is a lot of activity. Centers are also holding classes.
- b. Events are planned / being planned. There was a recent job fair event at one of the centers that did not have a permitted request, which needs to be looked into. The issue is ensuring preparedness by our staff.
- c. Vaccination and mask requirements are still in place and seem to be working well. May continue into spring semester, awaiting decisions/direction.

**7. Associate Vice Chancellor Report – Construction Projects – Alberto Vasquez**

- a. Bond Projects
    - i. Working with IT to develop web page identifying construction activities, including updated campus map. Plan to go live in a couple of weeks.
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**9. Old Business**

- a. Facilities Priorities Update Subcommittee – Steven Brown/Anthony Tave
  - i. Had a good meeting last week to review open items. We will have a follow up meeting and at the next meeting the subcommittee will be able to share the information.
- b. AMT Stored Equipment Disposal & Southeast Center
  - i. In the process of inventorying items
  - ii. Putting together list of items to be discarded for the Board

**10. New Business**

- a. Board Items Informational
  - i. CBOC – AKG has supported documentation review of financials. Catch-up to current fiscal year.
  - ii. AKG also providing support for bond fund use for current fiscal year, ensure compliance.
- b. Board Action Items
  - i. None.

**11. Future Business**