



**Compton Community College District
 Facilities, Planning and Operations Department
 Facility Committee Meeting
 Date: December 13, 2014
 Time: 10:00-11:30 am.**

Present:	Linda Owens, Alice Hawkins, Patricia Stoddard, Milton Harris, Andy Florimon And Maria Estrada
Absent:	Mandeda Uch, Greg Peterson, and Renee Johnson
Guests:	
Next Meeting:	January 29, 2015 Facilities Office

	Standing Agenda Items:
1.	Introductions / Presentations
2.	Meeting Purpose
3.	Committee Make-up/Charter
4.	Facilities, Planning and Operations-Strategic Planning
5.	New Business
6.	

Review Meeting Minutes	No revisions.	ALL
Discussion / Decisions	Facilities, Maintenance and Operations / Facilities, Planning and Operations	
AGENDA	<ol style="list-style-type: none"> 1. Member Schedules 2. Site Improvement/Scheduled Maintenance 3. New Business 4. Adjournment 	ALL
Linda Owens	<p>1. Members are encouraged to provide their prospective schedules so that information, ideas, and concerns from Students, Staff and Faculty maybe prioritized and recommend on what we would move forward, have a basic budget then submit to the Planning Budget Committee (PBC) for approval of the project and budget; we would move on the recommendations. A tentative time to consider would be on Tuesdays at 1:00pm on the second, third or fourth week of the month.</p>	LO

	<p>2. Site Improvement/Scheduled Maintenance Plan indicates the projects that have been completed and or in process of completion. The last two items includes a Shot Clock for the Athletics Department and the repair of the electrical outlets in the Student Success Center, which are in danger of circuit overload. Fencing provided by All Pro Fence, will separate the electrical panels located under the football stadium, in order to prevent the athletic students from possible harm. Also signage will indicate the “danger” areas as well, which will leave an entrance to their storage door location.</p> <p>3. New Business</p> <p>It was suggested that Maintenance may provide a sort of newsletter informing the campus about its productivity and also remind staff and faculty how to request a Work Order for their departments.</p> <p>It was also suggested that on Flex Days information from the faculty regarding their issues could be discussed and perhaps define the overall makeup of the Maintenance Department.</p>	
<p>All</p> <p>Question?</p> <p>Question?</p>	<p>Site Improvement line #3 (AT&T) repairs, what is that about? During construction around the J Building, our communications lines were severed and AT&T was used for the repairs. Facilities will return to the J Building in the near future and this area is designated space for counselors. The Maintenance Building has lead paint which must be removed before it can be occupied and is the reason for our delay. We have an abatement company assigned to assist us with the removal.</p> <p>Will it cost \$43K (see scheduled maintenance sheet) to do? No, that amount is for painting only.</p> <p>Where is the money coming from for the abatement? That question is for the CBO and CEO, they will provide a funding however, it is not known how much or when.</p> <p>What is the difference between the Site Improvement funds and the Scheduled Maintenance funds? Site Improvement Funds are budgeted through the Compton Community College District. Scheduled Maintenance Funds are budgeted through the State of California. It is scheduled one time only and does not have to be matched by the District.</p>	

	4. Adjourned	
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Action Bin:		Responsible Person	Due Date
1.			
2.			
3.			
Next meeting Thursday 1/29/2015, Facilities Department			12:30 pm
Meeting adjourned 11:30am			
Meeting minutes by AH 12/13/2014			

Amount	CONTRACTOR	DESCRIPTION	PO	Roof	Utilities	Mechanical	Exterior	Other
	Southland Industries	MIS EMS tie-in	810708	\$ 150,000.00	\$ 48,334.00	\$ 168,700.00	\$ 43,000.00	\$ 90,100.00
	Kool Running Air Conditioning	Replace HVAC - G1 on G-row	801594			\$ 5,800.00		
	Southland Industries	Repair HVAC in Voc Tech	810708			\$ 5,851.00		
	Weatherproofing Technologies	Roof repair at C, G and Y bldg	810730	\$ 7,840.00				
	Door Tech	Repair doors on campus	810625					\$ 14,103.64
	Vanguard Flooring	Carpet install for Financial Ai	810738					\$ 5,966.00
	KYA Services	Carpet purchase	801637					\$ 8,854.12
	Climatec	EMS upgrade	?			\$ 19,000.00		
	?	Paint building J	?				\$ 43,000.00	
Remaining Balance	TOTAL			\$ 142,160.00	\$ 48,334.00	\$ 127,335.00	\$ -	\$ 61,176.24

