

**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.*

<b>Date:</b>	February 21, 2020		<b>Chair:</b>	Denise Hatch		
<b>Time:</b>	10:00-11:30am		<b>Chair Elect:</b>			
<b>Place:</b>	BEC Board Room		<b>Support:</b>	Jennifer Peters		
<b>Attendees:</b>	Karl Baldessari	No	Tony Russell	No	<b>Guests:</b>	
	Nancy Blair-Madison	No	Jeffrey (JT) Strang	Yes	Kathryne Myers	Yes
	Aaron Boone	Yes	Joe Viola	No		
	Denise Hatch	Yes	<i>Student (vacant)</i>			
	Matt McCoy	Yes	<i>Student (vacant)</i>			
			<b>Support:</b>			
			Jennifer Peters	Yes		
<b>Agenda Item</b>		<b>Discussion</b>		<b>Decision/Action</b>		<b>DRP Designated Responsible Person(s)</b>
<b>Call to Order/Welcome</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>1.17.20 FAC Meeting Notes</li> </ul>		There were no changes or edits to the 1.17.20 FAC meeting notes.				Denise
<b>FAC Proposals/Updates</b> <ul style="list-style-type: none"> <li>New submission – Physical Plant Renovation</li> <li>COCC Pending Maintenance Projects 2020-21</li> </ul>		Kathrynne provided information on the proposed Physical Plant remodel. <ul style="list-style-type: none"> <li>Remodel has been needed for a long time</li> <li>Remodel would allow maintenance staff to be in one location</li> <li>Allow maintenance staff desk and computer access</li> <li>Better organization for tools and supplies</li> </ul> Kathrynne gave an overview of each item on the COCC Pending Maint. Projects 2020-21		Committee was supportive of the proposed remodel.  Kathrynne took Denise and JT on a tour of the Physical Plant facility.  Denise will ask committee members, that were not present at the meeting, to provide their input electronically.		Denise/ Joe
<b>FAC Docs – Discussion on what should be visible on internet vs. intranet (same?)</b>		<i>Due to time constraints, this item was tabled for future discussion.</i>				All
<b>Next Steps (5 minutes)</b> <ul style="list-style-type: none"> <li></li> </ul>						All

<b>Next Meeting:</b> <ul style="list-style-type: none"><li>March 20, 10:00-11:30am, BEC Boardroom</li></ul>			All
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