



Call the meeting to order

Review the Annual All Campuses Priority Ranking

Review Facilities Annual Action Plan

Make recommendations for additions and deletions.

The Facilities Committees met on February 11th in Vernon and February 13th, 2013 in Wichita Falls.

Those in attendance were –

Vernon – Garry David, John Mahoney (Vernon Facilities Manager), Dr. Gary Don Harkey, Joe Hite, Dr. Karen Gragg, Shana Munson, Tony Perez. Absent were John Hardin, Joey Lama, Kim Bateman and Jack Williams.

Wichita Falls – Garry David, Carl Brinkley (Wichita Falls Facilities Manager), Dr. Gary Don Harkey, Greg Fowler, Joe Johnston, Michelle Wood, Shana Munson, Mark Holcomb, Kim Bateman and Ann Schultz. Absent were John Hardin, Scott McClure and Ann Hunter.

We first reviewed the Annual All Campuses Priority Ranking from last year line by line. The facilities managers reported on the progress of any items that had already been completed or were currently in progress. Remaining items were then discussed and ranked as to when the committee felt they need to be addressed i.e. – Current year, next year (2013-2014), 2 to 3 years out, beyond 3 years or, no longer needed. We then reviewed the Facilities portion of the 2013-2014 Annual Action Plan to insure all items were discussed and added to the Facilities Master Plan with appropriate ranking.

Our recommendations are summarized in the attached Annual All Campuses Priority Ranking.

Garry David, Chair
Vernon College Facilities Committee

02-14-13