



Business Office

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The Facilities Committees met on February 19th, 2016 using ITV rooms 204 in Vernon and 717 at Century City.

Those in attendance were –

Garry David (Chair), John Mahoney, Lyle Bonner, Dr. Gary Don Harkey, Joe Hite, Jim Nordone, Greg Fowler, Mark Holcomb, Kim Bateman, Joey Lama, Joe Johnston, Kelly Eason, Jack Williams, Rachel White, and Julie Lama. Absent were Carl Brinkley, Dr. Karen Gragg, Scott McClure, Holly Scheller and David Tepfer.

We first reviewed minutes from the meeting held February 13th, 2015. Joe Hite made the motion to approve the minutes as presented, seconded by Joe Julie Lama. Motion carried.

We then reviewed the Facilities 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 (2016-2017), 2 to 3 years out, beyond 3 years or, no longer needed. I then reviewed the Facilities portion of the 2016-2017 Annual Action Plan to insure all items were discussed and added to the Priority Ranking with appropriate ranking.

February 24th I reviewed the Priority Ranking with the President and deans Hite, Nordone and Harkey to further prioritize and pare the current year items down to fit within available budget dollars.

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

Garry David, Chair
Vernon College Facilities Committee

02-24-16