



Business Office

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| Vernon Campus<br>4400 College Drive<br>Vernon, TX 76384<br>940.552.6291 | Century City Center<br>4105 Maplewood Ave.<br>Wichita Falls, TX 76308<br>940.696.8752 | Skills Training Center<br>2813 Central Expressway E<br>Wichita Falls, TX 76302<br>940.766.3369 | Sheppard Learning Center<br>426 5th Avenue, Suite 8<br>Sheppard AFB, TX 76311<br>940.855.2203 | Seymour Learning Center<br>200 Stadium Drive<br>Seymour, TX 76380<br>940.889.3133 |
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The Facilities Committees met on February 17th, 2017 using ITV rooms 423 in Vernon and 717 at Century City.

Those in attendance were –

Garry David (Chair), Lyle Bonner, Carl Brinkley, Dr. Gary Don Harkey, Joe Hite, Jim Nordone, Greg Fowler, Mark Holcomb, Kim Bateman, Joey Lama, Jack Williams, Paula Whitman, Julie Myers-Kuhn and Shana Drury.

Absent were Joe Johnson, Scott McClure, Skyler Charlery, Rachel White, Ray Carr, Julie Lama, Holly Scheller and David Tepfer.

We first reviewed minutes from the meeting held February 19th, 2016. Shana Drury pointed out that she was left off the list of those in attendance. Joe Hite made the motion to approve the minutes with that one correction, seconded by Jim Nordone. 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 (2017-2018), 2 to 3 years out, beyond 3 years or, no longer needed. I then reviewed the Facilities portion of the 2017-2018 Annual Action Plan to insure all items were discussed and added to the Priority Ranking with appropriate ranking.

March 3rd 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

03-03-17