Facilities Development Council

Minutes
Thursday, November 13, 2014; 3:00 p.m.
E-112

MEMBERS

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<tr>
<th>Name</th>
<th>Representing</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Alfred Muñoz</td>
<td>Administration</td>
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<td>Matt Coombs</td>
<td>Administration</td>
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<td>Joseph Reyes</td>
<td>Administration</td>
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<td>Paul Casey</td>
<td>Classified Mgmt.</td>
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<td>Alma Arriaga</td>
<td>Classified/Confidential</td>
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<tr>
<td>John Anderson</td>
<td>Faculty</td>
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<td>Mary Davis</td>
<td>Faculty</td>
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<td>Kris Tina Summers</td>
<td>CSEA</td>
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<td>Unassigned</td>
<td>CSEA</td>
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<td>Ismael Ramirez</td>
<td>L-39</td>
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<td>Ernesto Infante</td>
<td>ASHC</td>
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Others

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<th>Title or Representing</th>
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CALL TO ORDER & INTRODUCTIONS
Meeting called to order at 3:12 p.m.

ACTION ITEMS

1. Approval of minutes from previous meetings
   Item bypassed; to be placed on December agenda

INFORMATION/DISCUSSION/PRESENTATIONS

1. Campus-wide Water Filtration System Update
   Ben Castillo reviewed the spreadsheet containing three proposals; he added that one company did not respond to the request for a proposal. Al recommended the non-responding company be added to the spreadsheet; rental versus purchase costs be included; and damage and/or warranty terms be added. Al also requested that Ben obtain copies of potential contracts so key details may be extracted. Discussion related to division of costs. Al suggested that the ASHC request to include the expense in their 2015-16 resource allocation; it can bypass program review. Al added that it may be helpful to include statements from Danny Teresa and Dan Ortega expressing Althetics’ support of the expense.

2. ADA Review
   Item bypassed due to Paul Casey’s absence; will be placed on December agenda

Hartnell College Vision Statement: Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Hartnell College Mission Statement: Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.
OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. **Facilities Master Plan (FMP) Update**  
   Al provided an update and responded to questions. Discussion ensued.  
   Alfred Muñoz

2. **Current Projects**  
   Was combined with #3, below.  
   Alfred Muñoz

3. **5 Year Deferred Maintenance Plan**  
   Al stated that each year, Joseph Reyes provides a 5 year scheduled maintenance program to the Chancellor’s office. Currently, there are a few projects underway including replacement of the roof on the gym, exterior painting, and improvements to classrooms. Brief discussion related to the possibility of solar panels on main campus ensued. Al added that the District has received over $900,000 from the Chancellor’s office during 2014-15 for deferred maintenance which does not require a District match; $350,000 was pulled away for educational equipment to meet the District’s needs. For the 2015-16 fiscal year, there is potential for the Chancellor’s office to provide additional funds, also with no match required.  
   Alfred Muñoz

NEXT MEETING(S)

- December 11, 2014
- January 15, 2015 (no meeting – winter break)
- February 12, 2015
- March 12, 2015
- April 9, 2015
- May 14, 2015
- June 11, 2015

ADJOURNMENT  
Meeting adjourned at 3:38 p.m.  
Joseph Reyes