



AGENDA
Facilities & Environmental Improvement Committee

Friday, October 31, 2014
2:00 P.M. – 3:00 P.M.

Board Room

MEMBERSHIP

Jeff Enz – Chair/CMCA Representative
John Lau – Administrative Representative
Sergio Lopez – Administrative Representative
Jose Lopez – Faculty Representative
Ricardo Pradis – Faculty Representative
Todd Hansink – Faculty Representative
Jim Mecate – Faculty Representative
Rick Webster – CMCA Representative
Rhonda Ruiz – Classified Representative
Carol Cortes-Ramirez – Classified Representative
Edalaine Joy Tango-an– ASG Representative
Priscilla Ortiz – ASG Representative

Recording Secretary: Angie Gallo

I. WELCOME

II. ACTION ITEMS

- a. Approval of the August 29, 2014 Committee Minutes

III. DISCUSSION ITEMS

- a. November & December meeting dates
 - o November – meeting date 11/28 (last Friday) lands during Thanksgiving break
 - o December – do we want a December meeting or will November be last meeting of calendar year?
- b. Construction Update – Rick W
- c. Strategic Campus Beautification Plan – Jeff E
- d. Digital signage and building numbering (wayfaring) – Jeff E
- e. Campus Key-Issuance Policy – Rick W

IV. ADJOURNMENT