Facility Team Meeting Minutes
DATE: October 19, 2022
TIME/LOCATION: 1 pm – 3 pm/Founders Room & via Zoom

Roll Call:

√	Virginia Chamness			Kyle Smith
√	Chris Clark			John Sparks
√	Lora Clark		√	Brandy Woods
	Eric Howard		√	Jonathan Van Meter
√	Dwayne Fehrenbacher			
√	April Dollins		√	Tina Dudley, Guest
√	Lindsay Johnson, Chair		√	Vicky Cornelissen, Guest
√	Don Koch		√	Brad McCormick, Guest

√ Indicates attendance; leaving blank indicates absence.

I. Call to Order

Lindsay Johnson, Chair, called the meeting to order at 1:01 pm.
A quorum is present.

II. Approval of Minutes of July 20, 2022

Virginia made a motion to approve the minutes as written, and Lora seconded the motion. All members voted in favor, and the motion carried.

III. Additions to the Agenda

There were no additions to the agenda.

IV. Item(s) For Discussion

A. Facility Condition Assessment Update

Gordian, the Facility Condition Assessment provider, is assembling its team to evaluate SCC. Chris Clark said Gordian should be notifying SCC soon with the overall plan.

B. Vehicle Purchasing Status

Shawnee has advertised eight vehicles for bids. There have yet to be any bids submitted. It was discussed that many dealerships could not guarantee the vehicle delivery requested on the offer.

V. New Business

A. Campus project updates

Don Koch gave the committee an overview of projects that have been completed and updates on project times lines. The road to the ball fields has been completed. New stop signs have been installed at the main campus. Painting has begun at the Metro Center. The Edward M. Smith Gymnasium renovation is going well, Don reported. The gym floor has been sealed and painted. It will take 21 days to cure. The bleachers should be installed in November or December.

Adjournment

Don Koch motioned to adjourn the meeting at 2:05 pm, with a second by Brandy Woods. All voted in favor, and the motion carried.

The next meeting will be held on November 16, 2022, at 1:00 pm in the Founders Room and via Zoom.