Facility Team Minutes

February 15, 2023
1:00 pm
Zoom & Founders Room

Chair: Lindsay Johnson

Roll Call:

X	Virginia Chamness		April Dollins	X	Brandy Woods
	Chris Clark	X	Lindsay Johnson		Jonathan VanMeter
	Lora Clark	X	Don Koch		VPAS Asst. – *note taker*
	Eric Howard		Kyle Smith		Brad McCormick, Guest
X	Dwayne Fehrenbacher	X	John Sparks		Tina Dudley, Guest

Agenda Items:

I. **Call to Order** – 1:03 pm

II. **Approve Minutes of February 15th, 2023 –** Brandy Woods made a motion to accept the November 16, 2022 meeting minutes and Dwayne Fehrenbacher second. Don Koch made a motion to accept the January 18, 2023 meeting minutes and Brandy Woods second.

III. **Additions to the Agenda** – No additions to the agenda.

IV. **Items for Discussion**

- Update on Facility Condition Assessment
  - Gordian visited Shawnee's campuses on February 22 and 23rd. A report will follow in March.
- Update on Architect Firm Selection is tentatively planned to be presented to the Board of Trustees at the March board meeting.

V. **New Business**

- Campus Project updates
  - The Metro Center has been busy with upgrades this month. The center has received new carpet and the entire center has been repainted.

- The Main Campus lights have been upgraded to new efficient LED bulbs. H, I, and J are complete.

VI. **Adjournment** – 1:13 pm. Brandy Woods made a motion to adjourn. John Sparks second the motion. The next Facility Team meeting will be March 15, 2023.