Facility Team Minutes

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

Chair: Lindsay Johnson

Roll Call:

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

Agenda Items:

I. **Call to Order** – 1:07 pm

II. **Approve Minutes of February 15, 2023 –** Brandy Woods made a motion to accept the February 15, 2023 meeting minutes and Lora Clark second.

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

IV. **Items for Discussion**

- Update on Facility Condition Assessment
    - Don Koch gave a brief update on the Facility Condition Assessment process. He mentioned that the maintenance department had had Zoom meetings with Gordian to discuss the plan.
- The selection of new architects was announced. Cordian & Clark, along with Dodd Architect will be SCC's architects.

V. **New Business**

VI. **Adjournment** – 1:35 pm. Eric Howard made a motion to adjourn. Brandy Woods seconded the motion. The next Facility Team meeting with be Wednesday, April 19, 2023.