



## Facility Team Minutes

March 15, 2023

1:00 pm

Zoom & Founders Room

**Chair:** Lindsay Johnson

### Roll Call:

<input type="checkbox"/>	Virginia Chamness	<input type="checkbox"/>	April Dollins	<input checked="" type="checkbox"/>	Brandy Woods
<input type="checkbox"/>	Chris Clark	<input checked="" type="checkbox"/>	Lindsay Johnson	<input type="checkbox"/>	Jonathan VanMeter
<input checked="" type="checkbox"/>	Lora Clark	<input checked="" type="checkbox"/>	Don Koch	<input type="checkbox"/>	VPAS Assistant – <i>note taker</i>
<input checked="" type="checkbox"/>	Eric Howard	<input type="checkbox"/>	Kyle Smith	<input type="checkbox"/>	Brad McCormick, Guest
<input checked="" type="checkbox"/>	Dwayne Fehrenbacher	<input type="checkbox"/>	John Sparks	<input type="checkbox"/>	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 will be Wednesday, April 19, 2023.