



## Facility Team Minutes

January 18, 2023

1:00 pm

Zoom & Founders Room

**Chair:** Lindsay Johnson

### Roll Call:

<input checked="" 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"/>	Vicky Cornelissen – <i>note taker</i>
<input type="checkbox"/>	Eric Howard	<input type="checkbox"/>	Kyle Smith	<input type="checkbox"/>	Brad McCormick, Guest
<input type="checkbox"/>	Dwayne Fehrenbacher	<input type="checkbox"/>	John Sparks	<input type="checkbox"/>	Tina Dudley, Guest

### Agenda Items:

- I. **Call to Order** – 1:00 pm
- II. **Approve Minutes of November 16, 2022** – a quorum was not present, so November 16, 2022 meeting minutes will have to be approved via February meeting or by email.
- III. **Additions to the Agenda** – No additions to the agenda.
- IV. **Items for Discussion**
  - Update on Facility Condition Assessment
    - Partial assessment done in December 2022.
      - Assessment of ADA / handicapped services/locations.
      - Finalization of assessment scheduled for February 2023.
  - Update on Architect Firm Selection Process
    - Invites have been sent to architectural firms, requesting interview and presentation at Shawnee Community College, Main Campus.
    - As of today, the following architectural firms have confirmed the attendance for an interview:
      - February 3, 8:30 – 10:00 AM – Baysinger
      - February 6, 9:00 – 10:30 AM – Dodd Architects

- February 6, 2:30 – 4:00 PM – Farnsworth Group
- February 17, 9:00 – 10:30 AM – White & Borgognoni
- Awaiting responses from:
  - Cordogan Clark
  - Demonica

**V. New Business**

- Continuation to move forward with the installation of charging station.
  - i. Meeting with electric co-op next week to decide on the best location for installation.

**VI. Adjournment** – 1:12 pm. Virginia / Brandy motion carried.