



Facility Team Minutes

February 15, 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 type="checkbox"/>	Lora Clark	<input checked="" type="checkbox"/>	Don Koch	<input type="checkbox"/>	VPAS Asst. – <i>note taker</i>
<input type="checkbox"/>	Eric Howard	<input type="checkbox"/>	Kyle Smith	<input type="checkbox"/>	Brad McCormick, Guest
<input checked="" type="checkbox"/>	Dwayne Fehrenbacher	<input checked="" type="checkbox"/>	John Sparks	<input type="checkbox"/>	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.