

Buildings, Grounds & Sustainability Taskforce Meeting
Agenda
2/1/2024

- 1) Discuss unfunded capital projects from last weeks prioritized list
 - a. Dental Hygiene/Dental Assisting Building Renovation
 - b. STEM Center Building Renovation
 - c. Smithwick Theater Renovation
- 2) Task force additions
 - a. Added three additional members to the task force
 - i. Christy Moore
 - ii. Patti Chan
 - iii. Konstantin Kalaitzidis
- 3) Prepare for presentation (Due Feb. 22)
 - a. Will this be included with Electrification and “Other projects?”
 - b. What data is needed and information for the Board?
 - i. Do we include FTES, Enrollments, Unduplicated Head Count (use info from Dave’s slides)
 - ii. Expected pay for degree/certificate for first year out of college and after 5 years
 - c. Slide preparation and who will present?
 - i. Need to find out if District is presenting the information or are the campuses providing their information
- 4) What things can our college do to get the word out at Board Meetings, to the Chancellor and to the Board President?
- 5) [Sam question] Have funds been allocated for Griffin House improvements? Where does that stand?
- 6) Bret brings Pizza (Simon supports this proposition as long as there is no pineapple pizza involved)