



## Enterprise Facilities Committee Minutes

May 16, 2022

3:00 p.m.

**In Attendance:** Shane Scott, Keith Jones, Katie Look, Doug Ryder, Bill Yarwood, Breanyn MacInnes, Sydney Thompson, Kurt Ikemeier, Virginia Tomlinson, Delano Palmer, Veronica Gomez, Michael Montgomery, Gregg Heinselmann, Steve DuPont, Scott Carlson, Justin Beckman, John Valentino, and Kelly Clerf

A. Approval of November 15, 2021 and January 18, 2022 Minutes

Minutes for the November 15, 2021 and January 18, 2022 were approved as presented.

B. Minor Works

Capital is in the progress of spending down minor works budget. Projects are still coming in over budget due to supply chain issues. Some minor works projects include concrete work to malls, asphalt work, Barge roofing project, campus metering, boiler resurfacing, campus feeder 17, and multiple IS projects.

C. Subcommittee/Task Force Updates

Campus Circulation Committee (CCC) – Michael Montgomery

CCC met last week briefly to wrap things up for school year. Golf cart policy out of our hands. Committee will only meet as needed over summer quarter and will regroup in September.

Enterprise Communication Committee (ECC) – Keith Jones

The committee has changed their schedule to meet every other month. ECC received a request from Geology department to take over a screen in Discovery so team members are working with the department and REACH to show live data. Shane and Rod are working to come up with solution for failing screens with VP Duffett. ECC will also be working with new group on exterior signage across campus.

Campus Moves Council – Doug Ryder

Continuing to meet on 1<sup>st</sup> and 3<sup>rd</sup> Friday of each month. Current list of active moves includes moving the alternate formatting group into the international building and the student counseling group moving into the 2<sup>nd</sup> floor southeast wing of Black Hall.

#### D. Project Updates

Health Sciences – Landscaping has been completed. Building has been occupied for quite some time and official ribbon cutting took place a few weeks ago. Doug is working on additional FF&E purchases as well as making some value-added improvements to the building. Project should be wrapped up by the end of next May.

Health Education – Project is moving along nicely. Unlike Health Sciences this is not an unobstructive project and is taking place in an active building so there will be multiple service interruptions including one this Friday. Delano is working with Rick Duffett to improve our communications with regards to service interruptions. Groundbreaking for the project took place on the same day as Health Science ribbon cutting. There have been small changes in scope and the project is being watched closely because of a small budget deficit.

#### E. City of Ellensburg

No updates

#### F. Other

The capital team is working on the next round of capital requests which will be reviewed at the executive level.

Motorized Bikes/Scooters – There have been an increase in motorized bikes and scooters on campus. The CCC has discussed this and although they don't have a way to enforce the issue they did discuss the idea of an awareness campaign. Mike mentioned that the concern has also come up on the faculty side. CCC will discuss topic further at their June meeting.

**Next Meeting:** June 21, 2022 at 3:00 p.m.