Approved 4/30/2009

ACC Meeting Name: Campus Facilities Operations Committee

Date: March 26, 2009 Time: 2:30 pm

Chair: Ben Ferrell Location: SVC, Rm 133

Attendees: Ben Ferrell, Mary Hensley, Bill Mullane, Dean Johnson, Becky Cole, Herb Coleman, Linda Haywood, Judy Van Cleve, Frank Taylor, Linda Morrison, Shari Rodriguez, David Dunkin

Adjunct Faculty Present: None
Student Government Association Present: David Dunkin
Also attending: Phyllis Kalz, Business Services

Minutes: 2/26/2009 meeting

Discussion: Approved.

Decision/Actions: Approved. Phyllis will post to CFOC web.

Follow-Up Items: **Person Responsible**
Deadline

Committee Reports / Action Items

Agenda Item: EHS Committee **Presenter**: Becky Cole

Discussion: Because of scheduling conflicts, EHS Committee has not been able to meet. The EHS department is working on getting staffed up. Next EHS Committee Meeting will review 8-10 new programs through ASC. The EHS department has posted or are interviewing for Emergency Management Coordinator and Security Director.

Agenda Item: Campus Facilities Update **Presenter:** Bill Mullane

Discussion: We have a GMP for Round Rock. Dirt is moving. Anticipate being on schedule. We plan on closing on more property by RGC. Smoke stack at RGC will be coming down soon.

Agenda Item: Work Order Report **Presenter:** Dean Johnson

Discussion: Dean submitted a *Work Orders by Month* report covering January 2, 2009 through March 26, 2009.
Comments:

Frank Taylor praised the Buildings and Grounds Department for the fine work they are doing.

Agenda Items

Agenda Item: Discussion on ACC Parking Policy **Presenter:** Bill Mullane

Discussion: Agenda Item 8567, Transportation Planning Discussion, was disbursed. Administration is letting the college community know that they are discussing issues regarding transportation and also parking fees. IEA (Institutional Effectiveness and Accountability) is updating a survey on origination and destination patterns of students. Twice a year CapMetro adjusts their routes and the information gathered from this survey should be helpful in discussions with CapMetro.

Bill Mullane wanted to discuss "policy" on parking. Would this be the committee to start discussions on future parking issues such as reserved parking spaces, covered parking, parking fees, etc.? Do we need to recommend an administrative rule and procedures for parking? We need to identify what entity will work with these issues in the future.

A good discussion took place with Campus Managers regarding faculty, student and staff parking on ACC campuses. We will have a better idea of the direction for transportation/parking after the April 13, 2009 Board meeting since it is on the agenda for discussion.

Other

Next Meeting: April 30, 2009

Location: SVC, Rm 133
Time: 2:30 – 3:30 PM