



# Physical Resources Committee

## Minutes

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Tuesday, October 18, 2022

12:50-1:50 pm

Zoom

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Zoom link: <https://rccd-edu.zoom.us/j/98348244050>

### Meeting Attendance:

#### Chairs

- Charlie Richard (Chair)
- Robert Beebe (Co-Chair)
- Ismael Davila (Co-Chair)

#### Voting Members:

- Stephen Ashby    Classified
- Amber Casolari    Faculty
- Tonya Huff    Faculty
- Leo Truttman    Faculty
- Chris Williams    Faculty
- Vacant    Student Rep

#### Attendees:

- Scott Blair
- Megan Bottoms
- Leslie Brown
- Kristine DiMemmo
- Sean DiSalvio
- Todd Faux
- Shauna Gates
- Bobbie Grey
- Lin Howard
- Ron Kluth

- Jodi Julian
- Jessica Kelvington
- Juan Lopez
- Jim McCarron
- Krystin Mendez
- Stephen Sigloch
- John Taack
- Rebecca Turner (minute recorder)
- Jarrod Williamson
- Janelle Wortman
- Andy Aldasoro

1. Call to Order 12:54 pm
2. Motion to approve October 18<sup>th</sup> Agenda and September 20<sup>th</sup> Minutes    approved by consensus
3. ACTION ITEMS  
None

### INFORMATIONAL ITEMS

4. Schedule Maintenance Projects Update  
Robert Beebe provided a brief update for each of the scheduled maintenance projects.
    - a. Carpet Replacement at Digital Library  
District office is in the process of issuing the notice of award, which will be going to Board for approval this evening.
    - b. Evans Field Upgrades (ADA upgrades to restrooms)  
This project is in DSA for review, they have requested comments, the architect on the project is addressing this.
    - c. Modernize Tech B Elevator  
This project has received DSA approval and is awaiting the stamped plans before moving forward with the bid.
    - d.
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fencing. Both Robert and Safety Coordinator, Sean DiSalvio visited the area and are going to have the fence moved to create a more accessible ADA pathway.

b. Amphitheater Construc(v)-3(is)7(it)-2(ed t)-6(he ar)5(ea and)5(ar)9e)JJr 11 0 0 11 144.05 200.05 Tr

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