

Facilities, Energy, and Safety Committee Meeting Minutes

Wednesday, March 10, 2021 1:00 PM-2:00 PM

Call to order: 1:00 p.m.,

Present: Susanne Wache (secretary), Philip Shackelford (committee chair), Ray Winiecki, 'TC' Thomas Brasher, Dusty Shepherd, James Virden, James Yates, Caroline Hammond (guest).

Absent: Carey Tucker, Shannon Forrest, Tim Kirk (Note: there were problems with our MS Outlook at the time of this meeting)

First, we approved the minutes of February 8, 2021, after first amending them. Dr. Yates made the motion to amend the February 8, 2021, minutes. The motion was made to include Susanne Wache as VC for the AY2020-2021 on the list of members of the Facilities, Energy, and Safety Committee. Ray seconded. The verbal 'aye' or 'nay' vote was all in favor for adopting the motion.

The committee, Dr. Yates, then made the motion to adopt the amended February 8, 2021, minutes. Ray seconded. After a brief discussion, the amended minutes were adopted by majority vote.

The committee proceeded with old business regarding no properly functioning outside lights in McGehee Building. Dusty Shepherd described that the lights are too small – not lighting the ground. All other lights are working. Ray Winiecki was expressing that an issue appeared to be that the lights were flashing thus causing less efficient lighting. The crew will either turn them off, take them off, or fix them in order to complete the work order.

Seeing how there was no new business, the chair asked for any announcements to be made. Ray Winiecki announced that the new cameras in AVC building had arrived. The installation under supervision of Tim Kirk/ IT group and Carey Tucker was completed and in a timely fashion. Cameras are now covering all spaces of concern.

Since there were no other announcements, Philip adjourned the meeting.

The meeting was adjourned at 1:15 p.

Respectfully submitted by Susanne Wache, this Mar. 31, 2021.