

MEETING AGENDA

Date: February 8, 2021

Time: 3:00 PM

Place: via Zoom

- I. Approval of minutes from the last meeting
 - a. November 9, 2020
 - II. Old Business
 - III. New Business
 - a. Vice Chair
 - b. Painting of auto shop floors
 - c. Whitfield north entrance
 - d. Physical Plant projects
 - IV. Announcements
 - a. Walkthrough of McGhee and Industrial Tech, Friday, Feb. 12
 - V. Adjourn
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Facilities, Energy, and Safety Committee Meeting Minutes

February 8, 2021 3:00 p.m.

Zoom

Call to order: 3:00 p.m.,

Roll call: Susanne Wache (secretary), Philip Shackelford (committee chair), Carey Tucker, Ray Winiecki, Shannon Forrest, 'TC' Thomas Brasher, Tim Kirk, Dusty Shepherd, James Virden

Absent: James Yates, Caroline Hammond (guest)

First, the committee approved the November 12, 2020, minutes following procedure.

Following the agenda, the chair asked for submission of names for the VC position of the Facilities, Energy, and Safety Committee. Susanne Wache was suggested and the majority voted in favor of this committee member for VC position starting Fall 2020 term as amended by majority vote at the March 10, 2021 meeting of the Facilities, Energy, and Safety Committee. Susanne accepted the position of VC for this committee that starts F21.

Next we discussed a project described by Ray Winiecki, the painting of auto shop floors, which is of importance regarding ensuring safe floors, an OSHA – related concern, and regarding upkeep of college property. Funding possibilities were discussed.

As part of safety issues, the topic of replacement of the inside door lock replacement of the Whitfield North Wing entrance was discussed. A decision as to the funds to be used to replace the lock that broke has not been made. More funds are needed if it is decided to replace the door – ensuring safety.

The discussion then moved to SouthArk's largest project of new roofing on W-campus that would help protect what has been renovated first. Carey Tucker reported that this project had the lowest bid.

Next, Dusty shepherd reported that the generator is in place now. He reported that there are problems running the generator in the TEC Building requiring replacing part of the unit that is too small for the generator that the TEC building has.

His team has worked on the termite removal in the Williams House. Gym renovation funds had been approved for that project.

In this connection Carey Tucker reported completion of floor upkeep project in the Health Sciences. He also reported that the furnace repair projectin for the McGehee Workforce Building is close to completion.

Regarding Physical Plant projects, the committee discussed painting and sealing floors at other E-campus facilities keeping OSHA- regulations in mind . The painting of the West entrance to the Whitfield Building has been completed and has been favorably welcomed by Whitfield Building occupants.

Finally, the chair announced the next walkthrough of SouthArk buildings for the McGhee and Industrial Tech Buildings, Friday, Feb. 12, and invited Facilities, Energy, and Safety Committee members to join.

The meeting was adjourned at 3:28 p.

Respectfully submitted by Susanne Wache, this Feb. 17, 2021.