

**30th Street Education Center
Building Council
Meeting Minutes
July 18, 2019
San Juan College Board Room
4:00 PM**

Call to Order:

Dr. Pendergrass called the meeting to order at 4:02 PM.

Attendees: Joseph Rasor, Member
Dr. Toni Hopper Pendergrass, Member
Edward DesPlas, Member
Dr. Eugene Schmidt, Member
Julie Baird

Absentees:

Ted Lasiewicz, Member

Minutes:

1. Approval of Agenda for July 18, 2019 Meeting

Mr. DesPlas moved to approve the agenda. Ms. Baird seconded the motion. Motion passed by unanimous voice vote.

2. Acknowledgement of Guests and Visitors

Sherry Galloway
Chris Harrelson
Kenny Hibner

3. Approval of Minutes from June 20, 2019

Dr. Schmidt moved that the June 20, 2019 minutes be approved. Ms. Baird seconded the motion. Motion passed by unanimous voice vote.

4. Appointment of FMS Board Member to fill vacancy on Building Council

Dr. Schmidt moved to table the conversation about filling the vacancy of Mr. Isaacson until the next meeting. Mr. Rasor seconded the motion. Motion passed by unanimous voice vote.

5. Discussion on date for 30th Street Education Center ribbon cutting event

The formal event will be in November, the date and time will be discussed amongst the committee.

6. Discussion on building security

Need to secure top landing—Door has panic hardware where anyone can walk out on roof, however if the door closes there is no way to get back in.

- * Mr. Harrelson will check with the Fire Marshall to see if fire code requires a panic bar for roof access.

In light of recent vandalism on two FMS vehicles, Mr. Lasiewicz expressed concern with security in general.

- * Mr. Hibner is going to pull incident reports on Burlington.

Dr. Pendergrass moved to appoint a sub-committee composed of Ted Lasiewicz, Edward DesPlas, Kenny Hibner, and Cody Diehl. Dr. Schmidt seconded the motion. Motion passed by unanimous voice vote. Mr. DesPlas will work with Mr. Lasiewicz to schedule a time to meet in August.

7. Announcement of next meeting

August 21, 2019 at 4:00 PM San Juan College Board Room.

8. Adjournment

- Dr. Pendergrass adjourned the meeting @ 4:24 PM