

**30th Street Education Center
Building Council
Meeting Minutes
June 20, 2019
San Juan College Board Room
4:00 PM**

Call to Order:

Dr. Schmidt called the meeting to order at 4:07 PM.

Attendees: Joseph Rasor, Member
Edward DesPlas, Member
Dr. Eugene Schmidt, Member
Ted Lasiewicz, Member

Absentees: Mike Isaacson
Julie Baird
Dr. Toni Hopper Pendergrass

Minutes:

1. Approval of Agenda for June 20, 2019 Meeting

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

2. Acknowledgement of Guests and Visitors

Sherry Galloway
Chris Harrelson

3. Approval of Minutes from May 16, 2019

Mr. Rasor moved that the May 16, 2019 minutes be approved. Mr. Lasiewicz seconded the motion. Motion passed by unanimous voice vote.

4. Approval of Building Council Bylaws

Mr. DesPlas moved to take off the table the election of the building council bylaws since the By-laws are finalized. Mr. Lasiewicz seconded the motion. Motion passed by unanimous voice vote.

The council recognized Mr. DesPlas and Mr. Lasiewicz for their hard work in fine tuning the By-laws and coordinating efforts with Mr. Dan Castille. Mr. DesPlas moved to approve the By-laws. Mr. Lasiewicz seconded the motion. Motion passed by unanimous voice vote.

5. Election of Building Council Officers

Had need of three officers: Chairperson, Vice-Chairperson, and a Secretary/Treasurer. Mr. DesPlas volunteered for the role of Secretary/Treasurer and the council accepted Mr. DesPlas's offer. Dr. Schmidt nominated Dr. Pendergrass and on behalf of Dr. Pendergrass Mr. DesPlas accepted the nomination. Mr. Lasiewicz nominated Dr. Schmidt for Vice-Chairperson and Dr. Schmidt accepted the nomination. Motion passed by unanimous voice vote.

6. Affirm resignation of FMS Board Representative Mike Isaacson from Building Council

Mr. Mike Isaacson submitted his resignation from the 30th Street Education Center Building Council and was affirmed by the 30th Street Education Center Building Council.

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

Dr. Schmidt would like to ask FMS Board Member Galloway if she would be interested in filling in for Mr. Isaacson. The recommendation will be given at Farmington Municipal School's next board meeting.

8. Approval of Open Meeting Resolution for FY2020

Open meeting resolutions is standard and is adopted for the year to help reduce cost by not having to advertise for every meeting. FY20 established meetings are for July, August, September, October, November, January, March, and June. No meetings in December, February, April, and May. Hopefully by FY2021 we can have quarterly meetings.

Mr. Rasor moved to approve the Open Meeting Resolution for FY2020. Mr. Lasiewicz seconded the motion. Motion passed by unanimous voice vote.

9. Discussion of FMS Signage at 30th Street Education Center

Dr. Schmidt wanted to update the council of the process in branding their logo. Out of courtesy they wanted to let the council know that they will be putting a decorative logo sign on the building by their entry.

10. Discussion on Access to Mechanical Room

Mr. Lasiewicz informed the council that they received feedback from the contractor that there were issues accessing the boiler room.

Mr. Lasiewicz pointed out that in an emergency they should have at least one or two people on their staff to be able to get into the boiler room in case there is no San Juan College employees around.

Mr. DesPlas asked Mr. Harrelson if there were issues with the elevators. Mr. Harrelson commented that San Juan College would also need a key to the elevator mechanical room. Mr. Lasiewicz commented that he thought his staff had given San Juan College the required needed keys.

11. Discussion on Parking Lot Striping – FMS

Striping is complete, they striped about 20 lots for visitor spaces and will be putting up parking signs.

12. Announcement of next meeting

July 18, 2019 at 4:00 PM San Juan College Board Room

13. Adjournment

- Dr. Schmidt adjourned the meeting @ 4:30 PM